

Civitas Solutions, Inc.
Form 8-K
February 29, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d)

of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): February 26, 2016

CIVITAS SOLUTIONS, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-36623
(Commission
File Number)
313 Congress Street, 6th Floor
Boston, Massachusetts 02210

65-1309110
(IRS Employer
Identification No.)

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(Address of principal executive offices, including Zip Code)

(617) 790-4800

(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07. Submission of Matters to a Vote of Security Holders.

On February 26, 2016, Civitas Solutions, Inc. (the Company) held its Annual Meeting of Stockholders (the 2016 Annual Meeting). At the 2016 Annual Meeting, the Company's stockholders elected each of the Company's three nominees to serve on the Company's Board of Directors until the Company's 2019 annual meeting of stockholders, approved the compensation of the Company's named executive officers on an advisory basis and ratified the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm.

The results of the voting were as follows:

	Votes For	Votes Withheld	Broker Non-Votes
Election of Directors			
Kevin A. Mundt	32,673,394	2,379,050	1,233,602
Gregory S. Roth	34,937,200	115,244	1,233,602
Guy Sansone	34,913,746	138,698	1,233,602

Accordingly, the three nominees received the highest number of votes cast and therefore each of the three nominees was elected to serve as a director.

	Votes For	Votes Against	Abstentions	Broker Non-Votes
Advisory Vote on Named Executive Officer Compensation	35,022,267	30,117	60	1,233,602

Accordingly, a majority of votes cast in the advisory vote on named executive officer compensation were for the approval of executive compensation as disclosed in the Company's proxy statement.

	Votes For	Votes Against	Abstentions
Ratification of Independent Registered Public Accounting Firm	36,253,739	31,506	801

Accordingly, a majority of votes cast on the ratification of auditors were in favor of the proposal and the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm was ratified.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CIVITAS SOLUTIONS, INC.

/s/ Bruce F. Nardella

Name: Bruce F. Nardella

Title: Chairman, Chief Executive Officer & President

Date: February 29, 2016