

Edgar Filing: Burlington Stores, Inc. - Form 8-K

Burlington Stores, Inc.
 Form 8-K
 July 24, 2014

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| 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): July 18, 2014 | | |
| Burlington Stores, Inc. | | |
| (Exact Name of Registrant As Specified In Charter) | | |
| Delaware <small>(State or Other Jurisdiction of Incorporation)</small> | 001-36107 (Commission File Number) | 80-0895227 <small>(IRS Employer Identification No.)</small> |
| 1830 Route 130 North Burlington, New Jersey 08016 | | |
| (Address of Principal Executive Offices, including Zip Code) | | |
| (609) 387-7800 | | |
| (Registrant's telephone number, including area code) | | |
| Not applicable | | |
| (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.

Burlington Stores, Inc. (the "Company") held its annual meeting of stockholders (the "Annual Meeting") on July 18, 2014. A total of 70,206,732 shares of the Company's common stock, representing approximately 94.8% of the shares outstanding and eligible to vote and constituting a quorum, were voted at the Annual Meeting. The Company's stockholders voted on the following proposals at the Annual Meeting:

- the election of two directors of the Company to serve for a term of three years;
- the ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered certified public accounting firm for the fiscal year ending January 31, 2015;
- an advisory vote regarding the compensation of the Company's named executive officers; and
- an advisory vote on whether the advisory vote on the compensation of the Company's named executive officers should be held every one, two or three years.

The proposals are described in more detail in the Company's Definitive Proxy Statement on Schedule 14A filed with the Securities and Exchange Commission on June 6, 2014. The final voting results with respect to each proposal are set forth below.

1. Election of Directors

| Name | Votes For | Votes Withheld | Broker Non-Votes |
|-------------------|------------|----------------|------------------|
| Joshua Bekenstein | 57,243,607 | 11,866,900 | 1,096,225 |
| Jordan Hitch | 57,637,035 | 11,473,472 | 1,096,225 |

2. Ratification of Appointment of Independent Registered Certified Public Accounting Firm

| Votes For | Votes Against | Votes Abstain | Broker Non-Votes |
|------------|---------------|---------------|------------------|
| 70,176,207 | 30,497 | 28 | 0 |

3. Advisory Vote on Compensation of Named Executive Officers

| Votes For | Votes Against | Votes Abstain | Broker Non-Votes |
|------------|---------------|---------------|------------------|
| 68,962,635 | 133,885 | 14,032 | 1,096,180 |

4. Advisory Vote on Frequency of Advisory Vote on Compensation of Named Executive Officers

| Every One Year | Every Two Years | Every Three Years | Abstain | Broker Non-Votes |
|----------------|-----------------|-------------------|---------|------------------|
| 67,112,082 | 2,566 | 1,940,124 | 55,735 | 1,096,225 |

SIGNATURE

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.

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| |
| BURLINGTON STORES, INC. |
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| |
| /s/ Robert L. LaPenta, Jr. |
| Robert L. LaPenta, Jr. |
| Vice President and Treasurer |

Date: July 24, 2014