

Lumber Liquidators Holdings, Inc.
Form 8-K
May 10, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 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): May 10, 2012

Lumber Liquidators Holdings, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-33767
(Commission

File Number)

27-1310817
(I.R.S. Employer

Identification No.)

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3000 John Deere Road

Toano, Virginia

(Address of principal executive offices)

Registrant's telephone number, including area code: (757) 259-4280

23168

(Zip 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.

The Company held its Annual Meeting of Stockholders on May 10, 2012. At the Annual Meeting, the stockholders of the Company voted on the election of two Class III directors for three-year terms to hold office until the 2015 Annual Meeting of Stockholders, on the ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012 and on an advisory (non-binding) vote on executive compensation. The following are the results of the matters voted on at the Annual Meeting:

- (1) In the election of directors, each nominee was elected by a vote of the stockholders as follows:

	Broker		
Director	For	Withheld	Non-Votes
Douglas T. Moore	22,382,371	256,614	3,768,820
Jimmie L. Wade	22,502,137	136,848	3,768,820

- (2) The proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012 was approved by stockholders as follows:

For	Against	Abstain
26,181,303	203,214	23,288

- (3) The proposal to approve, on an advisory (non-binding) basis, the compensation of the Company's named executive officers as disclosed in the Proxy Statement was approved by the stockholders as follows:

	Broker		
For	Against	Abstain	Non-Votes
22,014,612	93,533	530,840	3,768,820

SIGNATURES

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

LUMBER LIQUIDATORS HOLDINGS, INC.

(Registrant)

Date: May 10, 2012

By: /s/ E. Livingston B. Haskell
E. Livingston B. Haskell
Secretary and General Corporate Counsel