

Edgar Filing: WEIS MARKETS INC - Form 8-K

Management Proposal #1: Election of Directors

All five nominees for director, as listed below, were elected. The term of the directors will be until the next Annual Meeting of Shareholders or until their respective successors have qualified. The results of the election of directors were as follows:

Director	Votes Cast		Votes		Broker
	For	Against	Withheld	Abstain	Non-Votes
Jonathan H. Weis	20,023,657	---	5,207,943	---	752,452
Harold G. Graber	19,807,551	---	5,424,049	---	752,452
Dennis G. Hatchell	22,242,647	---	2,988,954	---	752,452
Edward J. Lauth, III	21,779,732	---	3,451,869	---	752,452
Gerrald B. Silverman	21,098,162	---	4,133,438	---	752,452

Management Proposal #2: Ratification of Appointment of the Independent Registered Public Accounting Firm

The shareholders voted upon and approved the ratification of appointment of the independent registered public accounting firm for the fiscal year ending December 28, 2019. The result of the ratification of the appointment of RSM US LLP as the independent registered public accounting firm of the Company was as follows:

Votes Cast		Votes		Broker
For	Against	Withheld	Abstain	Non-Votes
25,897,837	63,848	---	22,367	0

Proposal #3: Shareholder Proposal

The shareholders voted upon and did not approve the amendment of the Company's articles of incorporation and/or bylaws to provide that directors shall be elected by the affirmative vote of the majority of votes cast at an annual meeting of shareholders in uncontested elections. The result of the shareholder proposal was as follows:

Votes Cast		Votes		Broker
For	Against	Withheld	Abstain	Non-Votes
7,246,397	17,969,466	---	15,734	752,456

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.

WEIS MARKETS, INC.

By: /s/Scott F. Frost

Name: Scott F. Frost

Title: Senior Vice President, Chief Financial Officer and
Treasurer

(Principal Financial Officer)

Dated: April 25, 2019
