

Texas Roadhouse, Inc.
Form 8-K
May 25, 2010

**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 20, 2010**

TEXAS ROADHOUSE, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

000-50972
(Commission
File Number)

20-1083890
(IRS Employer
Identification No.)

6040 Dutchmans Lane, Suite 200
(Address of principal executive offices)

40205
(Zip Code)

Registrant's telephone number, including area code **(502) 426-9984**

N/A

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

Edgar Filing: Texas Roadhouse, Inc. - Form 8-K

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))
-

Edgar Filing: Texas Roadhouse, Inc. - Form 8-K

ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

On May 20, 2010, Texas Roadhouse, Inc. (the Company) held its Annual Meeting of Stockholders. The matters voted on by stockholders and the voting results are as follows:

A. Election of directors. All nominees for the Company's Board of Directors were elected.

Name	For	Withheld	Abstain	Broker Non-Votes
G.J. Hart	57,658,031	1,090,228		7,700,922
Gregory N. Moore	55,914,974	2,833,285		7,700,922
James F. Parker	57,652,778	1,095,481		7,700,922

B. Ratification of the audit committee's selection of KPMG LLP as the Company's independent auditors for the fiscal year 2010. The selection of KPMG LLP was ratified.

For	Against	Abstain	Broker Non-Votes
65,056,977	1,385,847	6,357	0

Edgar Filing: Texas Roadhouse, Inc. - Form 8-K

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 thereunto duly authorized.

TEXAS ROADHOUSE, INC.

Date: May 25, 2010

By:

/s/ Scott M. Colosi
Scott M. Colosi
Chief Financial Officer