

ISLE OF CAPRI CASINOS INC
Form 8-K
October 14, 2014

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): **October 14, 2014**

ISLE OF CAPRI CASINOS, INC.

(Exact name of Registrant as specified in its charter)

Delaware
(State or other
jurisdiction of incorporation)

0-20538
(Commission
File Number)

41-1659606
(IRS Employer
Identification Number)

600 Emerson Road, Suite 300,
St. Louis, Missouri
(Address of principal executive
offices)

63141
(Zip Code)

(314) 813-9200

(Registrant's telephone number, including area code)

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N/A

(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 230.245)
 - 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))
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Item 5.07. Submission of Matters to a Vote of Security Holders.

On October 8, 2014, the Registrant held its Annual Meeting of Stockholders. The stockholders (1) elected three Class I Directors to the Registrant’s Board of Directors to serve until the 2017 Annual Meeting of Stockholders or until their respective successors, if any, have been duly elected and qualified, (2) approved, on a non-binding, advisory basis, executive compensation and (3) ratified the Audit Committee’s selection of Ernst & Young, LLP as the Registrant’s independent registered public accounting firm for the 2015 fiscal year.

1. The stockholders elected three Class I Directors to the Registrant’s Board of Directors, with voting as follows:

Election of Directors	Votes	
	FOR	WITHHELD
Richard A. Goldstein	27,161,604	5,975,932
Alan J. Glazer	27,523,329	5,614,207
Lee S. Wielansky	29,012,256	4,125,260

There were 4,213,643 broker non-votes.

2. The stockholders approved, on a non-binding, advisory basis, executive compensation, with voting as follows: 30,088,924 for, 3,026,478 against, 22,134 abstaining, 4,213,643 broker non-votes.

3. The stockholders ratified the selection of Ernst & Young, LLP as the Registrant’s independent registered public accounting firm for the 2015 fiscal year, with voting as follows: 37,134,077 for, 201,715 against, 15,387 abstaining, 0 broker non-votes.

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 thereunto duly authorized.

ISLE OF CAPRI CASINOS, INC.

Date: October 14, 2014

By: /s/ Edmund L. Quatmann, Jr.
Name: Edmund L. Quatmann, Jr.
Title: Chief Legal Officer and Secretary