

Integrated Electrical Services, Inc.
Form 8-K
February 10, 2016

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): February 8, 2016

Integrated Electrical Services, Inc.

(Exact name of registrant as specified in Charter)

Delaware
(State or Other Jurisdiction

001-13783
(Commission

76-0542208
(I.R.S. Employer

of Incorporation)

File Number)

Identification Number)

5433 Westheimer Road, Suite 500, Houston, Texas 77056

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: (713) 860-1500

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 (see General Instruction A.2. below):

- .. 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 2.02. Results of Operations and Financial Condition.

On February 8, 2016, Integrated Electrical Services, Inc. (the Company) issued a press release announcing its results of operations for the fiscal 2016 first quarter. A copy of the press release is furnished with this report as Exhibit 99.1 and is incorporated herein by reference.

Item 5.07. Submission of Matters to a Vote of Security Holders.

On February 9, 2016, Integrated Electrical Services, Inc. (IES or the Company) held its 2016 Annual Stockholders Meeting (the Annual Meeting). At the Annual Meeting, the Company s stockholders (1) elected all of the Company s nominees for director, (2) ratified the appointment of Ernst & Young LLP as the Company s certified public accountants for the fiscal year ending September 30, 2016 and (3) approved the Company s amended and restated 2006 Equity Incentive Plan, as amended through December 2015.

- (1) Proposal One: Election of Directors to serve until the 2017 Annual Meeting of Stockholders and until their successors are duly elected and qualified (or until their earlier death, resignation or removal). Each director was elected as follows:

| | NAME | FOR | WITHHELD | NON VOTE |
|----|-----------------------|------------|-----------|-----------|
| 01 | Joseph L. Dowling III | 17,973,131 | 347,673 | 2,233,775 |
| 02 | David B. Gendell | 16,760,711 | 1,560,093 | 2,233,775 |
| 03 | Joe D. Koshkin | 18,164,820 | 155,984 | 2,233,775 |
| 04 | Donald L. Luke | 17,978,149 | 342,655 | 2,233,775 |

- (2) Proposal Two: Ratification of the appointment of Ernst & Young LLP as the Company s certified public accountants was approved as follows:

| | | | |
|------------|---------|---------|----------|
| 20,499,215 | 55,216 | 148 | -0- |
| FOR | AGAINST | ABSTAIN | NON VOTE |

- (3) Proposal Three: The Company s amended and restated 2006 Equity Incentive Plan, as amended through December 2015, was approved as follows:

| | | | |
|------------|-----------|---------|-----------|
| 16,651,181 | 1,668,767 | 856 | 2,233,775 |
| FOR | AGAINST | ABSTAIN | NON VOTE |

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

| Exhibit Number | Description |
|-----------------------|---------------------------------------|
| Exhibit 99.1 | Press release dated February 8, 2016. |

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.

INTEGRATED ELECTRICAL SERVICES, INC.

Date: February 10, 2016

/s/ Gail D. Makode

Gail D. Makode

Senior Vice President and General Counsel

EXHIBIT INDEX

| Exhibit Number | Description |
|-----------------------|---------------------------------------|
| Exhibit 99.1 | Press release dated February 8, 2016. |