

PATTERSON COMPANIES, INC.
Form 8-K
September 11, 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

September 8, 2014

(Date of report)

PATTERSON COMPANIES, INC.
(Exact Name of Registrant as Specified in Its Charter)

Minnesota
(State or Other Jurisdiction

of Incorporation)

0-20572
(Commission

File Number)

41-0886515
(IRS Employer

Identification No.)

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1031 Mendota Heights Road

St. Paul, Minnesota 55120

(Address of Principal Executive Offices, including Zip Code)

(651) 686-1600

(Registrant's Telephone Number, including Area Code)

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

On September 8, 2014, the Company held its annual meeting of shareholders. Set forth below for each matter voted upon, are the number of votes cast for, against or withheld, as well as the number of any abstentions and broker non-votes as to each such matter.

1. Election of Directors.

The following individuals were each elected as a director to serve a one-year term expiring at the annual meeting in 2015:

| | For | Withhold | Broker Non-Vote |
|--------------------|------------|----------|--------------------|
| John D. Buck | 84,528,302 | 618,474 | 8,879,069 |
| Jody H. Feragen | 84,884,045 | 262,731 | 8,879,069 |
| Sarena S. Lin | 84,880,827 | 265,949 | 8,879,069 |
| Neil A. Schrimsher | 84,971,269 | 175,507 | 8,879,069 |
| Les C. Vinney | 84,982,517 | 164,259 | 8,879,069 |

2. Approval of our 2014 Sharesave Plan.

| For | Against | Abstain | Broker Non-Vote |
|------------|---------|---------|--------------------|
| 84,673,837 | 370,721 | 102,218 | 8,879,069 |

3. An advisory (non-binding) resolution to approve the executive compensation.

| For | Against | Abstain | Broker Non-Vote |
|------------|-----------|-----------|--------------------|
| 81,440,074 | 1,635,177 | 2,071,525 | 8,879,069 |

4. Ratification of the Selection of Independent Registered Public Accounting Firm.

The selection of Ernst & Young as the Company's independent registered public accounting firm for the fiscal year ending April 25, 2015, was ratified based upon the following votes:

| For | Against | Abstain |
|------------|-----------|---------|
| 92,546,840 | 1,419,549 | 59,456 |

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.

PATTERSON COMPANIES, INC.

Date: September 11, 2014

By: /s/ R. Stephen Armstrong
R. Stephen Armstrong

Executive Vice President, Treasurer and Chief
Financial Officer

(Principal Financial Officer and Principal
Accounting Officer)