

Edgar Filing: Del Frisco's Restaurant Group, Inc. - Form 8-K

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders

On June 14, 2018, Del Frisco's Restaurant Group, Inc. (the "Company") held its Annual Meeting of Stockholders, at which the following items were voted upon:

Election of Directors. The following nominee was elected to the

- (1) Board of Directors of the Company to hold office until the 2021 annual meeting.

| Nominee | For | Withheld | Broker Non-Votes |
|--------------------|------------|----------|------------------|
| Norman J. Abdallah | 17,053,125 | 249,941 | 889,308 |

- (2) independent registered public accounting firm of the Company for the year ending December 25, 2018 was ratified.

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 18,184,613 | 2,397 | 5,364 | — |

- (3) Company's named executive officers for the year ended December 26, 2017 was approved on an advisory basis.

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 16,830,568 | 467,581 | 4,917 | 889,308 |

- (4) frequency of future advisory votes to approve named executive officers compensation was approved on an advisory basis to be held every year.

| Every Year | Every Two Years | Every Three Years | Abstain | Broker Non-Votes |
|------------|-----------------|-------------------|---------|------------------|
| 15,568,233 | 5,201 | 1,723,164 | 6,468 | 889,308 |

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.

DEL FRISCO'S
RESTAURANT
GROUP, INC.

Date: June 15, 2018 By: /s/ Neil H. Thomson
Neil H. Thomson
Chief Financial Officer