

STEIN MART INC
Form 8-K
June 26, 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

June 24, 2014

(Date of Report; Date of Earliest Event Reported)

STEIN MART, INC.

(Exact Name of Registrant as Specified in its Charter)

Florida
(State or Other Jurisdiction

of Incorporation)

0-20052
(Commission

File Number)

64-0466198
(IRS Employer

Identification No.)

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1200 Riverplace Blvd., Jacksonville, Florida 32207

(Address of Principal Executive Offices Including Zip Code)

(904) 346-1500

(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 (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 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

The Annual Meeting of Shareholders of the Company was held on June 24, 2014. The Company's shareholders considered and voted upon the following three proposals:

- (1) To elect the ten (10) director nominees to serve as directors of the Company for the ensuing year and until their successors have been elected and qualified. Voting results were:

Name of Director	For	Withheld	Broker Non-Votes
Jay Stein	38,946,428	823,442	
John H. Williams, Jr.	39,255,920	513,950	
Alvin R. Carpenter	38,537,658	1,232,212	
Irwin Cohen	24,231,031	15,538,839	
Susan Falk	24,338,627	15,431,243	
Linda M. Farthing	19,987,915	19,781,955	
Mitchell W. Legler	31,882,222	7,887,648	
Richard L. Sisisky	29,452,236	10,317,634	
Burton M. Tansky	39,512,992	256,878	
J. Wayne Weaver	39,510,590	259,280	

- (2) To approve an advisory resolution on executive compensation for fiscal year 2013. Voting results were:

For	39,709,297
Against	40,537
Abstain	20,036

- (3) To ratify the appointment of KPMG LLP as the Company's independent registered certified public accounting firm for the fiscal year ending January 31, 2015. Voting results were:

For	42,396,870
Against	5,351
Abstain	20,096

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.

STEIN MART, INC.
(Registrant)

Date: June 26, 2014

By: /s/ Gregory W. Kleffner
Gregory W. Kleffner
Executive Vice President and Chief Financial Officer