

LSI INDUSTRIES INC
Form 8-K
November 22, 2013

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 Act of 1934

Date of Report (Date of earliest event reported): November 21, 2013

LSI INDUSTRIES INC.
(Exact name of Registrant as specified in its Charter)

Ohio
(State or Other
Jurisdiction of
Incorporation)

0-13375
(Commission File
Number)

31-0888951
(IRS Employer
Identification No.)

10000 Alliance Road, Cincinnati, Ohio
(Address of Principal Executive Offices)

45242
(Zip Code)

Registrant's telephone number, including area code

(513)
793-3200

(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 (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 LSI Industries Inc. was held on November 21, 2013 at which the following matters were submitted to a vote of shareholders:

(a) Votes regarding the election of seven directors.

| Name | For | Withheld | Broker Non-Votes |
|-------------------|------------|-----------|------------------|
| Robert P. Beech | 19,299,253 | 364,539 | 3,532,375 |
| Gary P. Kreider | 11,976,503 | 7,687,289 | 3,532,375 |
| Dennis B. Meyer | 18,914,801 | 748,991 | 3,532,375 |
| Wilfred T. O’Gara | 18,942,910 | 720,882 | 3,532,375 |
| Robert J. Ready | 19,042,400 | 621,392 | 3,532,375 |
| Mark A. Serrienne | 13,649,251 | 6,014,541 | 3,532,375 |
| James P. Sferra | 18,743,511 | 920,281 | 3,532,375 |

(b) Votes regarding the ratification of the Audit Committee’s appointment of Grant Thornton LLP as LSI’s Independent Registered Public Accounting Firm for fiscal 2014.

| For | Against | Abstain |
|------------|---------|---------|
| 22,983,703 | 162,796 | 49,667 |

(c) Advisory votes on the Company’s executive compensation as described in the Company’s Proxy Statement.

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 19,114,638 | 448,389 | 100,765 | 3,532,375 |

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.

LSI INDUSTRIES INC.

November 22, 2013

By: /s/ Jeffery S. Bastian
Jeffery S. Bastian
Vice President and Controller