

TUESDAY MORNING CORP/DE  
Form 8-K  
December 15, 2015

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of report (Date of earliest event reported): **December 9, 2015**

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**TUESDAY MORNING CORPORATION**

(Exact name of registrant as specified in charter)

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**Delaware**  
(State or other jurisdiction of incorporation)

**0-19658**  
(Commission File Number)

**75-2398532**  
(IRS Employer Identification No.)

**6250 LBJ Freeway**  
**Dallas, Texas**  
(Address of principal executive offices)

**75240**  
(Zip Code)

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(972) 387-3562

(Registrant's telephone number, including area code)

**Not applicable**

(Former name or former address, if changed since last report)

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

Tuesday Morning Corporation (the **Company**) held its 2015 Annual Meeting of Stockholders (the **2015 Annual Meeting**) on December 9, 2015. Set forth below is information concerning each matter submitted to a vote at the 2015 Annual Meeting, including the final voting results.

Proposal No. 1: The stockholders elected each of the following persons as a director to serve for a term of one year or until their successors are elected and qualified or until their earlier death, resignation or removal.

	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
Steven R. Becker	36,256,536	544,290	3,334,522
Terry Burman	35,495,493	1,305,333	3,334,522
Frank M. Hamlin	36,720,279	80,547	3,334,522
William Montalto	36,604,643	196,183	3,334,522
Sherry M. Smith	35,602,984	1,197,842	3,334,522
Jimmie L. Wade	35,642,743	1,158,083	3,334,522
Richard S. Willis	35,586,250	1,214,576	3,334,522

Proposal No. 2: The stockholders approved, on an advisory basis, the compensation paid to the **Company**'s named executive officers, as disclosed in the **Company**'s proxy statement.

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
31,742,168	5,045,749	12,909	3,334,522

Proposal No. 3: The stockholders ratified the appointment of Ernst & Young LLP as the **Company**'s independent registered public accounting firm for the fiscal year ending June 30, 2016.

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
39,916,090	208,795	10,463	0

No other matters were voted upon at the meeting.

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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.

**TUESDAY MORNING CORPORATION**

Date: December 14, 2015

By:

/s/ Meredith W. Bjorck  
Meredith W. Bjorck  
Senior Vice President, General Counsel and  
Secretary