CHAMPION INDUSTRIES INC Form 8-K March 18, 2014

## **UNITED STATES** SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

#### FORM 8-K

## CURRENT REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) March 17, 2014

Champion Industries, Inc.

(Exact Name of Registrant as Specified in Its Charter)

West Virginia (State or Other Jurisdiction of Incorporation)

> (Commission File No.) (IRS Employer Identification No.)

2450 First Avenue P. O. Box 2968

Huntington, West Virginia

(Address of Principal Executive Offices)

(Zip Code)

25728

(304) 528-2700

(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 (see General Instruction A.2. below):

- 0 Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- O Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- 0 Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- 0 Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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### INFORMATION TO BE INCLUDED IN THE REPORT

## Section 5 – Corporate Governance and Management

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

At the annual meeting of shareholders of Champion Industries, Inc. (the "Company") held March 17, 2014, the following matters were voted upon:

a) Fixing the number of directors at seven (7) and election of the following nominees as directors, with votes "for" and "withheld", as well as broker non-votes, as follows:

Director	Votes "For"	Votes "Withheld"	Broker Nonvotes
Louis J. Akers	7,775,584	176,960	-0-
Philip E. Cline	7,886,283	46,261	-0-
Harley F. Mooney, Jr.	7,884,308	48,236	-0-
A. Michael Perry	7,837,228	95,316	-0-
Marshall T. Reynolds	7,888,383	44,161	-0-
Neal W. Scaggs	7,783,922	148,622	-0-
Glenn W. Wilcox, Sr.	7,773,842	158,702	-0-

b) To approve, in an advisory (non-binding) vote, the Company's executive compensation disclosed in the proxy statement for the annual meeting.

Votes "For"	Votes "Against"	Abstentions	Broker Non-Votes
7,676,692	231,013	24,839	-0-

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## **SIGNATURE**

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.

## CHAMPION INDUSTRIES, INC.

(Registrant)

/s/ Todd R. Fry

Date: March 18, 2014

Todd R. Fry, Senior Vice President and Chief Financial Officer

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