

OXFORD INDUSTRIES INC  
Form 8-K  
June 15, 2010

**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**

Date of Report (Date of earliest event reported): **June 15, 2010 (June 14, 2010)**

**Oxford Industries, Inc.**

(Exact name of registrant as specified in its charter)

**Georgia**  
(State or other jurisdiction

of incorporation)

**001-04365**  
(Commission

File Number)

**58-0831862**  
(IRS Employer

Identification No.)

**222 Piedmont Avenue, N.E., Atlanta, GA**  
(Address of principal executive offices)

**30308**  
(Zip Code)

Registrant's telephone number, including area code: **(404) 659-2424**

**Not Applicable**

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

## Edgar Filing: OXFORD INDUSTRIES INC - Form 8-K

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.**

The 2010 Annual Meeting of Shareholders of Oxford Industries, Inc. (the Company) was held on June 14, 2010. At the meeting, shareholders voted on the following items:

**Proposal 1:** The following nominees were elected to serve on the Company's Board of Directors:

Name	For	Against	Abstain	Broker Non-Vote
George C. Guynn	13,638,780	73,901	4,258	1,308,120
Helen B. Weeks	12,987,757	725,224	3,958	1,308,120
E. Jenner Wood III	13,505,523	207,158	4,258	1,308,120

**Proposal 2:** The appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal 2010 was ratified.

For	Against	Abstain	Broker Non-Vote
14,968,610	51,442	5,007	N/A

**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.

**OXFORD INDUSTRIES, INC.**

Date: June 15, 2010

By: /s/ Thomas E. Campbell

Name:

Thomas E. Campbell

Title:

Senior Vice President, General Counsel and  
Secretary