

Dave & Buster's Entertainment, Inc.
Form 8-K
June 15, 2018

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 14, 2018

DAVE & BUSTER'S ENTERTAINMENT, INC.

(Exact name of registrant as specified in its charter)

Delaware 001-35664 35-2382255
(State of (Commission File (IRS Employer
incorporation)Number) Identification Number)

**2481 Manana Drive
Dallas TX 75220**

Edgar Filing: Dave & Buster's Entertainment, Inc. - Form 8-K

(Address of principal executive offices)

Registrant's telephone number, including area code: **(214) 357-9588**

Check the appropriate box if the Form 8-K filing is intended to simultaneously satisfy the reporting obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act
- Soliciting material pursuant to Rule 14a-12 of the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) Exchange Act

Indicate by check mark whether the Registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

At the Annual Meeting, the following matters were submitted to the vote of the shareholders, with the results of voting on each such matter as set forth below.

Proposal 1

Each of the registrant's nominees was elected a director to hold office until the next Annual Meeting of Shareholders or until his or her successor is elected and qualified.

| <u>Name</u> | <u>Number of Shares Voted</u> | | |
|----------------------|-------------------------------|----------------|----------------|
| | <u>For</u> | <u>Against</u> | <u>Abstain</u> |
| Victor L. Crawford | 33,861,898 | 20,152 | 115,960 |
| Hamish A. Dodds | 33,796,236 | 86,000 | 115,774 |
| Michael J. Griffith | 33,782,094 | 100,182 | 115,734 |
| Jonathan S. Halkyard | 33,805,815 | 76,381 | 115,814 |
| Stephen M. King | 33,217,544 | 559,922 | 220,544 |
| Patricia H. Mueller | 33,832,976 | 52,767 | 112,267 |
| Kevin M. Sheehan | 33,493,961 | 387,360 | 116,689 |
| Jennifer Storms | 33,834,772 | 51,796 | 111,442 |

Proposal 2

The proposal to ratify the appointment of KPMG LLP as Independent Registered Public Accounting Firm for the fiscal year ending February 4, 2018, was approved. The results were as follows:

| <u>For</u> | <u>Against</u> | <u>Abstain</u> |
|------------|----------------|----------------|
| 35,900,024 | 701,290 | 126,757 |

Proposal 3

The proposal on the Registrant's executive compensation was approved. The results were as follows:

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker</u> | <u>Non-Vote</u> |
|------------|----------------|----------------|---------------|-----------------|
| 33,034,220 | 557,125 | 386,665 | 2,730,061 | |

2

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.

DAVE & BUSTER'S ENTERTAINMENT,
INC.

Date: June 15, 2018 By: /s/ Jay L. Tobin
Jay L. Tobin
Senior Vice President, General Counsel
and Secretary