

POPEYES LOUISIANA KITCHEN, INC.

FORM 8-K (Current report filing)

Filed 05/23/14 for the Period Ending 05/22/14

Address	400 PERIMETER CENTER TERRACE, SUITE 1000 ATLANTA, GA 30346
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Industry	Restaurants
Sector	Services
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**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) May 22, 2014

Popeyes Louisiana Kitchen, Inc.
(Exact Name of Registrant as Specified in Its Charter)

Minnesota
(State or Other Jurisdiction
of Incorporation)

000-32369
(Commission
File Number)

58-2016606
(IRS Employer
Identification No.)

400 Perimeter Center Terrace, Suite 1000, Atlanta, Georgia
(Address of Principal Executive Offices)

30346
(Zip Code)

(404) 459-4450
(Registrant's Telephone Number, Including Area Code)

Not applicable
(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))
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Item 5.07. Submission of Matters to a Vote of Security Holders.

On May 22, 2014, Popeyes Louisiana Kitchen, Inc. (the “Company”) held its 2014 Annual Shareholders Meeting. The shareholders elected the following nominees to the board of directors to serve a one-year term with votes cast as follows:

John M. Cranor, III
For: 20,295,881
Withheld: 108,508
Non-votes: 1,493,355

Carolyn Hogan Byrd
For: 20,072,515
Withheld: 331,874
Non-votes: 1,493,355

Krishnan Anand
For: 20,296,100
Withheld: 108,289
Non-votes: 1,493,355

R. William Ide, III
For: 20,177,433
Withheld: 286,956
Non-votes: 1,493,355

Victor Arias, Jr.
For: 20,075,846
Withheld: 328,543
Non-votes: 1,493,355

Joel K. Manby
For: 20,209,696
Withheld: 194,693
Non-votes: 1,493,355

Cheryl A. Bachelder
For: 20,253,330
Withheld: 151,059
Non-votes: 1,493,355

Martyn R. Redgrave
For: 20,209,034
Withheld: 195,355
Non-votes: 1,493,355

The shareholders also voted to ratify the appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 28, 2014 with votes cast as follows:

For: 21,826,763
Against: 15,190
Abstain: 55,791

The shareholders also voted to approve, on an advisory basis, the compensation of the named executive officers with votes cast as follows:

For: 19,484,083
Against: 76,037
Abstain: 844,269
Non-votes: 1,493,355

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.

Date: May 23, 2014

Popeyes Louisiana Kitchen, Inc.

By: /s/ Harold M. Cohen

Harold M. Cohen
Senior Vice President, General Counsel,
Chief Administrative Officer and
Corporate Secretary