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))
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:

<table>
<thead>
<tr>
<th>Name</th>
<th>For:</th>
<th>Withheld:</th>
<th>Non-votes:</th>
</tr>
</thead>
<tbody>
<tr>
<td>John M. Cranor, III</td>
<td>20,295,881</td>
<td>108,508</td>
<td>1,493,355</td>
</tr>
<tr>
<td>Carolyn Hogan Byrd</td>
<td>20,072,515</td>
<td>331,874</td>
<td>1,493,355</td>
</tr>
<tr>
<td>Krishnan Anand</td>
<td>20,296,100</td>
<td>108,289</td>
<td>1,493,355</td>
</tr>
<tr>
<td>R. William Ide, III</td>
<td>20,177,433</td>
<td>286,956</td>
<td>1,493,355</td>
</tr>
<tr>
<td>Victor Arias, Jr.</td>
<td>20,075,846</td>
<td>328,543</td>
<td>1,493,355</td>
</tr>
<tr>
<td>Joel K. Manby</td>
<td>20,209,696</td>
<td>194,693</td>
<td>1,493,355</td>
</tr>
<tr>
<td>Cheryl A. Bachelder</td>
<td>20,253,330</td>
<td>151,059</td>
<td>1,493,355</td>
</tr>
<tr>
<td>Martyn R. Redgrave</td>
<td>20,209,034</td>
<td>195,355</td>
<td>1,493,355</td>
</tr>
</tbody>
</table>

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
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.

Popeyes Louisiana Kitchen, Inc.

Date: May 23, 2014

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