

MONRO MUFFLER BRAKE INC
Form 8-K
August 09, 2013

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): August 6, 2013

MONRO MUFFLER BRAKE, INC.

(Exact name of registrant as specified in its charter)

New York
(State
of Incorporation)

0-19357
(Commission
File Number)

16-0838627
(I.R.S. Employer
Identification No.)

Edgar Filing: MONRO MUFFLER BRAKE INC - Form 8-K

200 Holleder Parkway, Rochester, New York
(Address of Principal Executive Offices)

14615
(Zip Code)

Registrant's telephone number, including area code (585) 647-6400

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

The Annual Meeting of Shareholders (Annual Meeting) of Monro Muffler Brake, Inc. (the Company) was held on August 6, 2013. At the Annual Meeting, the Company s shareholders voted on each of the matters described below. Approximately 28,777,343 shares (representing 92% of total shares outstanding and entitled to vote) were present at the Annual Meeting either in person or by proxy.

1. The Company s shareholders elected five directors to Class 2 of the Board of Directors to serve a two-year term, until their successors have been elected and qualified at the 2015 annual meeting of shareholders. The number of shares that (i) voted for the election of each director and (ii) withheld authority to vote for each director, as well as the number of broker non-votes, are set forth in the table below.

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Frederick M. Danziger	26,029,512	1,278,882	1,468,949
Robert G. Gross	25,750,887	1,557,507	1,468,949
Stephen C. McCluski	26,818,502	489,892	1,468,949
Robert E. Mellor	26,662,753	645,641	1,468,949
Peter J. Solomon	24,587,041	2,721,353	1,468,949

2. The Company s shareholders approved the amendment to the Company s 2007 Stock Incentive Plan to increase the number of shares available under the Plan by an additional 2,000,000 shares of Common Stock. The number of shares voted for, against or abstained from voting for the amendment of the Company s 2007 Stock Incentive Plan and the number of broker non-votes, are set forth in the table below.

Votes For	Votes Against	Abstentions	Broker Non-Votes
26,104,570	1,136,635	67,187	1,468,951

3. The Company s shareholders voted for approval of an advisory resolution regarding executive compensation. The number of shares that voted for, against or abstained from voting for executive compensation and the number of broker non-votes are set forth in the table below.

Votes For	Votes Against	Abstentions	Broker Non-Votes
26,267,209	863,904	177,279	1,468,951

4. The Company s shareholders ratified the re-appointment of PricewaterhouseCoopers, LLP as the Company s independent registered public accounting firm for the fiscal year ending March 29, 2014. The number of shares that voted for, against or abstained from voting for the ratification of the selection of PricewaterhouseCoopers, LLP are summarized in the table below.

Votes For	Votes Against	Abstentions
28,283,553	428,622	65,168

Item 8.01 Voluntary Disclosure of Other Events

On August 6, 2013, the Board of Directors declared a quarterly cash dividend of \$.11 per share for the second quarter of the Company's 2014 fiscal year, ending March 29, 2014. The dividend will be payable on August 29, 2013 to shareholders of record as of August 18, 2013, including shares of common stock to which the holders of the Company's Class C Convertible Preferred Stock are entitled.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MONRO MUFFLER BRAKE, INC.
(Registrant)

August 8, 2013

By: /s/ Catherine D Amico
Catherine D Amico
Executive Vice President Finance, Treasurer,
Chief Financial Officer and Secretary