

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

At the 2018 Annual Meeting, the proposals submitted to the Company's shareholders, and the number of votes cast for or against, as well as the number of abstentions and broker non-votes as to such matters, were as stated below. For more information about any of the proposals below please see the Proxy Statement.

The following nominees for directors were elected to serve one-year terms expiring at the 2019 annual meeting of shareholders:

Nominee	For	Against	Abstentions	Broker Non-votes
Gerald W. Bodzy	19,100,028	1,078,333	2,833,376	4,336,478
Judith Craven, M.D., M.P.H.	19,099,399	1,120,750	2,791,588	4,336,478
Jill Griffin	19,112,801	1,107,036	2,791,900	4,336,478
Frank Markantonis	18,916,054	1,300,802	2,794,881	4,336,478
Joe McKinney	19,073,212	1,106,168	2,832,357	4,336,478
Gasper Mir, III	19,071,526	1,107,438	2,832,773	4,336,478
Christopher J. Pappas	19,066,307	1,159,655	2,785,775	4,336,478
Harris J. Pappas	19,053,990	1,171,547	2,786,200	4,336,478
Peter Tropoli	19,051,614	1,125,112	2,835,011	4,336,478

The appointment of Grant Thornton LLP as independent public accounting firm for the Company for the 2018 fiscal year was ratified:

For	Against	Abstentions	Broker Non-votes
24,207,093	337,688	2,803,434	—

The advisory vote on the compensation of the Company's named Executive Officers was approved:

For	Against	Abstentions	Broker Non-votes
16,619,438	3,327,808	3,064,491	4,336,478

The advisory vote on the frequency of future advisory votes on the compensation of the Company's named Executive Officers was as follows:

1 Year	2 Years	3 Years	Abstentions	Broker Non-votes
11,662,759	11,833	7,333,480	4,003,665	4,336,478

The approval of the Amendment No. 1 to Second Amended and Restated Nonemployee Director Stock Plan was approved:

Edgar Filing: LUBYS INC - Form 8-K

For	Against	Abstentions	Broker Non-votes
16,751,865	3,465,966	2,793,906	4,336,478

The shareholder proposal regarding disclosure of risks related to animal welfare was not approved:

For	Against	Abstentions	Broker Non-votes
1,609,712	15,529,151	5,872,874	4,336,478

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: February 14, 2018 LUBY'S, INC.

By: /s/ Christopher J. Pappas
Christopher J. Pappas
President and Chief Executive Officer