INTER PARFUMS INC Form 8-K September 14, 2018

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):

September 14, 2018

Inter Parfums, Inc.

(Exact name of registrant as specified in its charter)

Delaware 0-16469 13-3275609

(I.R.S.

(State or other jurisdiction of Commission Employer

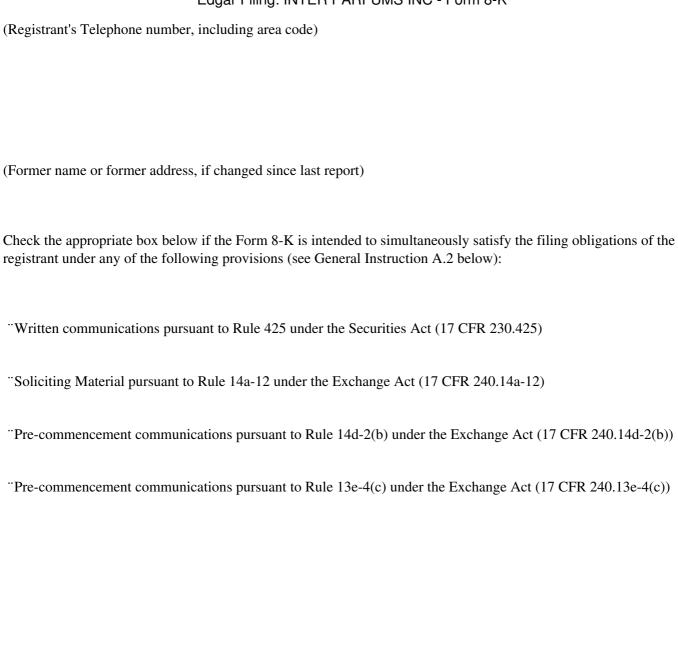
incorporation or organization) File Number Identification

No.)

551 Fifth Avenue, New York, New York 10176

(Address of Principal Executive Offices)

212, 983, 2640



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

The annual meeting of stockholders of Inter Parfums, Inc. was held on September 14, 2018 at 10:00 a.m., local time, at the offices of the company, 551 Fifth Avenue, New York, New York 10176.

We held our election of directors, and our stockholders also voted on one other proposal.

(1) Election of Directors. The following individuals were nominated for election as members of the Board of Directors to hold office for a term of one (1) year until the next annual meeting of stockholders and until their successors are elected and qualify: Jean Madar, Philippe Benacin, Russell Greenberg, Philippe Santi, Francois Heilbronn, Robert Bensoussan, Patrick Choël, Michel Dyens, Veronique Gabai-Pinsky and Gilbert Harrison. The results of the voting were as set forth below. A plurality of the votes having been cast in favor of each of the above-named Directors, they were duly elected to serve a one (1) year term.

		Broker	
Nominee	Votes For Votes Withheld	[Abstentions
		Non-Votes	1
Jean Madar	28,912,197806,271	0	0
Philippe Benacin	28,701,0111,017,457	0	0
Russell Greenberg	28,246,9141,417,554	0	0
Philippe Santi	27,961,4891,756,979	0	0
François Heilbronn	27,754,3641,964,104	0	0
Robert Bensoussan	29,394,771323,697	0	0
Patrick Choël	28,986,842731,626	0	0
Michel Dyens	29,473,356245,112	0	0
Veronique Gabai-Pinsky	29,240,964477,504	0	0
Gilbert Harrison	29,615,160103,308	0	0

(2) To vote on the advisory resolution to approve the compensation of our named executive officers: A majority of the votes were cast in favor of the proposal and the proposal was passed. The results of the voting were as set forth below.

For Against Abstain Broker Non Votes

29,078,958585,87853,632 0

At our annual meeting in 2017, our shareholders voted in favor of having the advisory vote concerning compensation of our named executive officers every year. We will continue to hold the vote on the advisory resolution to approve the compensation of our named executive officers every year, including at the 2019 annual meeting.

SIGNATURES

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

Dated: September 14, 2018

Inter Parfums, Inc.

By: /s/ Russell Greenberg

Russell Greenberg,

Executive Vice President and Chief Financial Officer