

NICHOLAS FINANCIAL INC  
Form 8-K  
August 11, 2011

**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) August 11, 2011**

**NICHOLAS FINANCIAL, INC.**

**(Exact name of registrant as specified in its Charter)**

**British Columbia, Canada**  
(State or Other Jurisdiction of

**0-26680**  
(Commission

**8736-3354**  
(I.R.S. Employer

Incorporation or Organization)

File Number)

Identification No.)

**2454 McMullen Booth Road, Building C**

**Clearwater, Florida**  
(Address of Principal Executive Offices)

**33759**  
(Zip Code)

**(727) 726-0763**

Edgar Filing: NICHOLAS FINANCIAL INC - Form 8-K

(Registrant's telephone number, including area code)

**Not applicable**

(Former name, former address and former fiscal year, 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**

**August 11, 2011** - Clearwater, Florida. - Nicholas Financial, Inc. (Nasdaq, NICK), held the Company's Annual General Meeting of Shareholders on August 9, 2011. The following tables detail the voting results:

*Election of Director*

|                | Shares<br>Voted For | Shares<br>Abstaining | Shares Withholding<br>Authority | Broker Non-Votes |
|----------------|---------------------|----------------------|---------------------------------|------------------|
| Stephen Bragin | 4,575,578           | ---                  | 249,825                         | 5,699,798        |

The directors whose terms of office as directors continued after the meeting were Peter L. Vosotas, Ralph T. Finkenbrink, Scott Fink, and Alton R. Neal.

*Appointment of Dixon Hughes Goodman, LLP as Independent Auditors*

|  | Shares<br>Voted For | Shares<br>Abstaining | Shares Withholding<br>Authority | Broker Non-Votes |
|--|---------------------|----------------------|---------------------------------|------------------|
|  | 10,496,953          | ---                  | 28,248                          | ---              |

*Vote on Executive Compensation ( Say on Pay )*

|  | Shares<br>Voted For | Shares<br>Abstaining | Shares Voted Against | Broker Non-Votes |
|--|---------------------|----------------------|----------------------|------------------|
|  | 4,747,535           | ---                  | 77,868               | 5,699,798        |

*Advisory Vote on the Frequency of Future Say on Pay Votes*

|  | 1 Year    | 2 Year | 3 Year  | Broker Non-Votes |
|--|-----------|--------|---------|------------------|
|  | 4,239,977 | 73,259 | 467,494 | 5,744,471        |

In accordance with the Board of Directors' recommendation and the voting results on this advisory proposal, the Company has decided to hold future advisory Say on Pay votes annually.

**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.

**NICHOLAS FINANCIAL, INC.**

(Registrant)

Date: August 11, 2011

/s/ Peter L. Vosotas  
Peter L. Vosotas  
Chairman, President, Chief Executive Officer  
(Principal Executive Officer)

Date: August 11, 2011

/s/ Ralph T. Finkenbrink  
Ralph T. Finkenbrink  
Senior Vice President, Chief Financial Officer  
(Principal Financial Officer and Accounting Officer)