TILE SHOP HOLDINGS, INC. Form 8-K July 12, 2017		
UNITED STATES SECURITIES AND EXCHANGE COMMIS	SSION	
Washington, D.C. 20549		
FORM 8-K		
CURRENT REPORT Pursuant to Section 13 or 15(d) of the Securit	ties Exchange Act of 1934	
Date of Report (Date of earliest event reporte	ed): July 11, 2017	
TILE SHOP HOLDINGS, INC.		
(Exact name of Registrant as Specified in its	Charter)	
Delaware (State or other jurisdiction of incorporation)	001-35629 (Commission File Number)	45-5538095 (IRS Employer Identification No.)
14000 Carlson Parkway, Plymouth, Minneso	ta 55441	
(Address of principal executive offices, inclu	ding ZIP code)	
(763) 852-2950		
(Registrant's telephone number, including are	ea code)	
Not Applicable		
(Former Name or Former Address, if Change	ed 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:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425) 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.0	7Submis	sion of	Matters	to a V	/ote of	Security	Holders.
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The Company held its 2017 Annual Meeting of Stockholders on July 11, 2017. At the meetin
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- 1. Peter H. Kamin, Todd Krasnow, and Philip B. Livingston were elected to the Company's Board of Directors as Class II directors to hold office until the 2020 Annual Meeting of Stockholders.
- 2. The appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2017 was ratified.
- 3. The compensation of the Company's named executive officers was approved, on a non-binding and advisory basis.

The voting results for each such matter were as follows:

1. Election of Directors:

Nominee For Withheld Broker Non-Votes

Peter H. Kamin 38,938,116 1,833,672 3,178,537 Todd Krasnow 38,943,123 1,828,665 3,178,537 Philip B. Livingston 39,721,498 1,050,290 3,178,537

2. Ratification of selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2017:

For Against Abstain Broker Non-Votes 43,655,449 14,558 280,318 0

3. Approval, on a non-binding and advisory basis, of named executive officer compensation:

For Against Abstain Broker Non-Votes 40,035,562 464,036 272,190 3,178,537

#### **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.

## TILE SHOP HOLDINGS, INC.

By /s/ Kirk L. Geadelmann

Date: July 11, 2017 Name: Kirk L. Geadelmann

Title: Chief Financial Officer