

LANDS' END, INC.  
Form 8-K  
May 12, 2016

---

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): May 12, 2016

---

LANDS' END, INC.  
(Exact Name of Registrant as Specified in its Charter)

---

Delaware	001-09769	36-2512786
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

1 Lands' End Lane Dodgeville, Wisconsin	53595
(Address of Principal Executive Offices)	(Zip Code)

Registrant's telephone number, including area code: (608) 935-9341

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 Instructions 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.

On May 12, 2016 Lands' End, Inc. (the "Company") held its Annual Meeting of Stockholders at the Company's offices in Dodgeville, Wisconsin. The meeting was held to vote on the matters described below.

Election of Directors. Robert Galvin, Elizabeth Darst Leykum, Josephine Linden, Federica Marchionni, John T. McClain, Jignesh Patel, and Jonah Staw were elected to the Board of Directors of the Company for a one-year term expiring at the 2017 Annual Meeting of Stockholders or until their successors are elected and qualified. The votes on this matter were as follows:

Name	For	Withheld	Broker Non-Votes
Robert Galvin	29,021,984	49,640	1,770,739
Elizabeth Darst Leykum	27,080,577	1,991,047	1,770,739
Josephine Linden	29,041,424	30,200	1,770,739
Federica Marchionni	29,039,021	32,603	1,770,739
John T. McClain	29,042,167	29,457	1,770,739
Jignesh Patel	29,019,503	52,121	1,770,739
Jonah Staw	29,040,302	31,322	1,770,739

Advisory Vote to Approve the Compensation of the Company's Named Executive Officers. The stockholders approved, on a non-binding advisory basis, the compensation of the Company's named executive officers. The votes on this matter were as follows:

For	Against	Abstain	Broker Non-Votes
28,831,168	227,679	12,777	1,770,739

Ratification of the Appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for 2016. The stockholders ratified the Audit Committee's appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2016. The votes on this matter were as follows:

For	Against	Abstain
30,800,421	25,450	16,492



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 duly authorized undersigned.

LANDS' END, INC.  
(Registrant)

By: /s/ Dorian R. Williams  
Dorian R. Williams  
Senior Vice President, General Counsel  
and Corporate Secretary

May 12, 2016  
(Date)