

J&J SNACK FOODS CORP
Form 8-K
February 16, 2017

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): February 15, 2017

J & J SNACK FOODS CORP.

(Exact name of registrant as specified in its charter)

| | | |
|-------------------------------|--------------|---------------------|
| New Jersey | 0-14616 | 22-1935537 |
| (State or Other | (Commission | (I.R.S. Employer |
| Jurisdiction of Organization) | File Number) | Identification No.) |

6000 Central Highway, Pennsauken, NJ 08109

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (856) 665-9533

N/A

(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 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))

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

The results of voting at the Annual Meeting of Shareholders held on February 15, 2017 is as follows:

| | | | | |
|---|--------------|---------------|---------------|-----------------|
| Proposal 1 | Votes | | | |
| Election of Dennis G. Moore as Director | Votes For | | Withheld | |
| | 13,748,387 | | 2,801,955 | |
| Proposal 2 | Votes For | Votes Against | Votes Abstain | Broker Non-Vote |
| Advisory Vote on the Approval of the Compensation of Executives | 15,858,562 | 658,791 | 21,091 | 11,998 |
| Proposal 3 | Every 1 Year | Every 2 Years | Every 3 Years | Abstain |
| Advisory Vote on the Frequency Shareholders Should Vote to Approve the Compensation | 14,768,418 | 47,535 | 1,717,704 | 16,785 |

Based upon review of the above results of voting, the Board of Directors plans to submit Proposal 2 for a shareholder vote at its Annual Meeting of Shareholders to be held in February 2018.

The Company had 18,695,774 shares outstanding on December 15, 2016, the record date.

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.

J & J SNACK FOODS CORP.

By: /s/ Gerald B. Shreiber

Gerald B. Shreiber

President

/s/ Dennis G. Moore

Dennis G. Moore

Chief Financial Officer

Date: February 16, 2017