

BRIDGFORD FOODS CORP  
Form 8-K  
March 11, 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)

March 9, 2016

**BRIDGFORD FOODS CORPORATION**

(Exact name of registrant as specified in its charter)

|   |                          |                                      |
|---|--------------------------|--------------------------------------|
| California  | 000-02396                | 95-1778176                           |
| (State or other jurisdiction<br>of incorporation) | (Commission File Number) | (IRS Employer<br>Identification No.) |

|  |            |
|--|------------|
| 1308 N. Patt Street, Anaheim, CA         | 92801      |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (714) 526-5533

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:

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**

The Company held its annual meeting of shareholders on Wednesday, March 9, 2016 at the offices of Bridgford Foods Corporation, 1308 North Patt Street, Anaheim, California at 10:00 am. Shareholders representing 8,833,204 or 97% of the 9,078,507 shares entitled to vote were present in person or by proxy. Proxies for the meeting were solicited pursuant to Regulation 14A of the Securities Exchange Act of 1934. At the Annual Meeting, management Proposals 1 and 2 were approved. The proposals below are described in detail in the Company’s definitive proxy statement dated February 19, 2016 for the Annual Meeting.

The results are as follows:

**Proposal 1**

The following persons were nominated and elected directors:

William L. Bridgford Allan Bridgford Jr. Bruce H. Bridgford John V. Simmons  
 Todd C. Andrews D. Gregory Scott Raymond F. Lancy Keith A. Ross

The shareholder voting for board members is summarized as follows:

| <b><u>Director</u></b> | <b><u>Votes For</u></b> | <b><u>Votes Withheld</u></b> | <b><u>Broker Non-Vote</u></b> |
|------------------------|-------------------------|------------------------------|-------------------------------|
| William L. Bridgford   | 7,721,854               | 316,628                      | 794,722                       |
| Allan Bridgford Jr.    | 7,721,854               | 316,628                      | 794,722                       |
| Bruce H. Bridgford     | 7,721,854               | 316,628                      | 794,722                       |
| John V. Simmons        | 7,721,854               | 316,628                      | 794,722                       |
| Todd C. Andrews        | 8,019,871               | 18,611                       | 794,722                       |
| D. Gregory Scott       | 8,019,871               | 18,611                       | 794,722                       |
| Raymond F. Lancy       | 7,632,743               | 405,739                      | 794,722                       |
| Keith A. Ross          | 8,019,871               | 18,611                       | 794,722                       |

**Proposal 2**

Edgar Filing: BRIDGFORD FOODS CORP - Form 8-K

Votes cast for appointment of Squar Milner LLP (formerly known as Squar, Milner, Peterson, Miranda & Williamson, LLP) as the independent registered public accounting firm for the Company for the fiscal year commencing October 31, 2015 were as follows:

8,833,151 FOR

0 AGAINST

53 ABSTAINED

---

**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.

BRIDGFORD FOODS  
CORPORATION

March 9, 2016 By: /s/ Raymond F. Lancy  
Raymond F. Lancy  
Principal Financial Officer