

LANCASTER COLONY CORP
Form 8-K
November 18, 2014

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): November 17, 2014

Lancaster Colony Corporation
(Exact name of registrant as specified in its charter)

| | | |
|---|--|---|
| Ohio (State or other jurisdiction of incorporation) | 000-04065 (Commission File Number) | 13-1955943 (I.R.S. Employer Identification No.) |
|---|--|---|

| | |
|---|---------------------|
| 37 West Broad Street Columbus, Ohio (Address of principal executive offices) | 43215 (Zip Code) |
|---|---------------------|

Registrant's telephone number, including area code: 614-224-7141

(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 Lancaster Colony Corporation (the "Corporation") Annual Meeting of Shareholders ("Annual Meeting") was held on November 17, 2014 in Columbus, Ohio, pursuant to the Notice of Annual Meeting of Shareholders and Proxy Statement that was available on or about October 10, 2014 to all shareholders of record at the close of business on September 19, 2014. At the Annual Meeting, 26,170,471 shares of the Corporation's common stock were represented in person or by proxy, which constituted a quorum.

At the Annual Meeting, shareholders voted on three proposals. The proposals are described in detail in the Corporation's definitive proxy materials which were filed with the Securities and Exchange Commission and first made available to shareholders on or about October 10, 2014.

Proposal One - Nomination and Election of Directors

The Corporation's shareholders elected the following individuals to serve for three year terms expiring at the 2017 Annual Meeting of Shareholders with the following vote totals:

| Director Name | Number of Votes | | | |
|----------------------|-----------------|----------|-------------|------------------|
| | For | Withheld | Abstentions | Broker Non-Votes |
| Robert L. Fox | 24,505,884 | 58,573 | — | 1,606,014 |
| John B. Gerlach, Jr. | 24,316,845 | 247,612 | — | 1,606,014 |
| Robert P. Ostryniec | 24,501,932 | 62,525 | — | 1,606,014 |

Proposal Two - Non-Binding Vote on the Compensation of the Corporation's Named Executive Officers

The Corporation's shareholders approved the compensation of the Corporation's named executive officers with the following vote totals:

Number of Votes

| For | Against | Abstentions | Broker Non-Votes |
|------------|---------|-------------|------------------|
| 23,872,599 | 33,959 | 657,895 | 1,606,018 |

Proposal Three - Ratification of the Selection of the Corporation's Independent Registered Public Accounting Firm

The Corporation's shareholders ratified the selection of Deloitte & Touche LLP as the Corporation's independent registered public accounting firm for the year ending June 30, 2015 with the following vote totals:

Number of Votes

| For | Against | Abstentions | Broker Non-Votes |
|------------|---------|-------------|------------------|
| 26,082,991 | 62,741 | 24,739 | — |

Item 8.01 Other Events

Also at the Annual Meeting, the Corporation's Board of Directors approved a quarterly dividend of 46 cents per share to be paid on December 31, 2014 to shareholders of record on December 8, 2014.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits:

99.1 Press Release dated November 17, 2014

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.

LANCASTER COLONY CORPORATION

(Registrant)

Date: November 18, 2014 By: /s/DOUGLAS A. FELL

Douglas A. Fell

Treasurer, Vice President,

Assistant Secretary and

Chief Financial Officer

(Principal Financial and Accounting Officer)