

Crimson Wine Group, Ltd
Form 8-K
August 05, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) July 31, 2015

CRIMSON WINE GROUP, LTD.

(Exact Name of Registrant as Specified in Charter)

| | | |
|-----------------|----------------------------------|----------------|
| Delaware | 000-54866 | 13-3607383 |
| (State or Other | (Commission File | (IRS |
| Jurisdiction | Number) | Employer |
| of | | Identification |
| Incorporation) | | No.) |
| | 2700 Napa Valley | 94558 |
| | Corporate Drive, | |
| | Suite B, Napa, | |
| | California | |
| | (Address of Principal (Zip Code) | |
| | Executive Offices) | |
| | (800) 486-0503 | |
| | (Registrant's telephone number, | |
| | including area code) | |

(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 following matters were submitted to a vote of the stockholders of Crimson Wine Group, Ltd. (the “Company”) at the Annual Meeting of Stockholders of the Company held on July 31, 2015 (the “Annual Meeting”).

1. Election of Directors

Each of the six nominees for director was elected, and the voting results are set forth below:

| Nominee | For | Number of Shares Withheld | Broker Non-Votes |
|---------------------|------------|---------------------------|------------------|
| John D. Cumming | 15,409,147 | 2,206,671 | 4,399,394 |
| Ian M. Cumming | 15,371,339 | 2,244,479 | 4,399,394 |
| Joseph S. Steinberg | 15,369,817 | 2,246,001 | 4,399,394 |
| Avraham M. Neikrug | 17,581,847 | 34,071 | 4,399,294 |
| Douglas M. Carlson | 17,540,863 | 74,955 | 4,399,394 |
| Craig D. Williams | 15,416,011 | 2,199,807 | 4,399,394 |

2. Ratification of Moss Adams LLP as independent auditors for the year ended December 31, 2015.

The ratification of Moss Adams LLP was approved, and the voting results are set forth below:

For: 21,965,011
 Against: 37,306
 Abstentions: 12,895

Item 8.01 Other Events.

During a question and answer session following the Annual Meeting, a shareholder inquired about the independence status of the directors. For the benefit of all shareholders, the Company believes it is important to clarify the independence status of the Board members. While each of the Company’s board members believes he approaches

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Company decisions from an objective perspective, as stated in the Company's Definitive Proxy Statement for the Annual Meeting, the Board has determined that only Douglas M. Carlson and Avraham M. Neikrug meet the NASDAQ Stock Market's listing standards for independence.

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.

Dated: August 5, 2015

CRIMSON WINE GROUP, LTD.

By: /s/ Shannon McLaren

Name: Shannon McLaren

Title: Chief Financial Officer