

OXFORD INDUSTRIES INC
Form 8-K
August 25, 2015

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): June 22, 2015 (June 17, 2015)

Oxford Industries, Inc.
(Exact name of registrant as specified in its charter)

Georgia (State or other jurisdiction of incorporation)	001-04365 (Commission File Number)	58-0831862 (IRS Employer Identification No.)
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999 Peachtree Street, N.E., Ste. 688, Atlanta, GA (Address of principal executive offices)	30309 (Zip Code)
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Registrant's telephone number, including area code: (404) 659-2424

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.

On June 17, 2015, Oxford Industries, Inc. (the "Company") held its 2015 Annual Meeting of Shareholders. At the meeting, shareholders voted on the following items:

Proposal 1: All of the nominees for director were elected to serve on the Company's Board of Directors for a three year term expiring in 2018 and until their respective successors are elected and qualified. The results of the election were as follows:

Name	For	Against	Abstain	Broker Non-Vote
Thomas C. Chubb III	13,733,901	446,600	24,915	1,339,162
John R. Holder	13,883,365	297,125	24,926	1,339,162
Clarence H. Smith	13,704,781	475,720	24,915	1,339,162

Proposal 2: The Company's shareholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal 2015. The voting results were as follows:

For	Against	Abstain	Broker Non-Vote
15,350,970	74,829	118,779	N/A

Proposal 3: The Company's shareholders approved, on an advisory basis, a resolution regarding the compensation of the Company's named executive officers. The voting results were as follows:

For	Against	Abstain	Broker Non-Vote
14,040,917	40,840	123,659	1,339,162

SIGNATURE

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.

OXFORD INDUSTRIES, INC.

Date: June 22, 2015

By /s/ Thomas C. Chubb III
Name: Thomas C. Chubb III
Title: Chief Executive Officer and President