

ENNIS, INC.
Form 8-K
July 24, 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): July 24, 2015 (July 23, 2015)

Ennis, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Texas
(State or Other Jurisdiction

of Incorporation)

1-5807
(Commission

File Number)

75-0256410
(IRS Employer

Identification No.)
76065

2441 Presidential Pkwy

Midlothian, Texas

(Address of Principal Executive Offices)

(Zip Code)

Registrant's Telephone Number, Including Area Code: (972) 775-9801

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:

- .. 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

- (a) The Company held its Annual Meeting of Shareholders on July 23, 2015. There were 25,811,026 eligible votes, with 24,048,486 votes being cast, or 93.17%.
- (b) Proxies for the meeting were solicited pursuant to Regulation 14A; there was no solicitation in opposition to management's nominees for directors listed in the Proxy Statement and all such nominees were elected.

1. The following directors were elected:

Nominees for Director	Votes Cast			Broker Non-Votes
	for	Against	Abstain	
Godfrey M. Long, Jr.	18,421,049	1,983,880	22,555	3,621,002
Thomas R. Price	17,754,068	2,650,254	23,162	3,621,002
Alejandro Quiroz	19,900,476	504,251	22,757	3,621,002

The following directors' terms of office as director continued after the Annual Meeting of Shareholders:

Irshad Ahmad; Frank D. Bracken; Kenneth G. Pritchett; Michael J. Schaefer; James C. Taylor; and Keith S. Walters.

2. Selection of Grant Thornton, LLP as the Company's independent registered public accounting firm for the fiscal year ending 2016.

For	Against	Abstain
23,744,196	261,890	42,400

3. To approve a non-binding advisory vote on executive compensation.

For	Against	Abstain	Broker Non-Votes
18,870,735	1,416,239	140,510	3,621,002

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.

Ennis, Inc.

Date: July 24, 2015

By: /s/ Richard L. Travis, Jr.
Richard L. Travis, Jr.
Chief Financial Officer