

BLACK BOX CORP
Form 8-K
August 13, 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): August 11, 2015

Black Box Corporation
(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

0-18706
(Commission File Number)

95-3086563
(IRS Employer
Identification No.)

1000 Park Drive
Lawrence, Pennsylvania
(Address of Principal Executive
Offices)

15055
(Zip Code)

Registrant's telephone number, including area code: (724) 746-5500

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 (see General Instruction A.2. below):

- ☐ 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 August 11, 2015, Black Box Corporation (the "Company") held its annual meeting of stockholders (the "2015 Annual Meeting"). The final voting results of the following proposals voted on at the 2015 Annual Meeting, each as described in further detail in the definitive proxy statement filed by the Company on June 26, 2015 (File No. 000-18706) (the "Proxy Statement") are provided below.

Proposal 1. Each of the nominees for election to the Board was elected to hold office for a one-year term and until his respective successor is elected and qualified by the following votes:

Name	For	Withheld	Broker Non-Votes
Richard L. Crouch	13,564,335	595,041	462,732
Richard C. Elias	13,822,632	336,744	462,732
Thomas W. Golonski	13,564,337	595,039	462,732
Thomas G. Greig	13,520,537	638,839	462,732
John S. Heller	13,820,257	339,119	462,732
William H. Hernandez	13,614,879	544,497	462,732
Michael McAndrew	13,752,364	407,012	462,732
Joel T. Trammell	13,820,432	338,944	462,732

Proposal 2. The ratification of the appointment by the Audit Committee of the Board of BDO USA, LLP to serve as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2016 was approved by the following vote:

For:	14,461,606
Against:	157,260
Abstained:	3,242
Broker Non-Votes:	—

Proposal 3. The compensation of the Company's named executive officers, as disclosed in the Proxy Statement for the 2015 Annual Meeting, was approved, on a non-binding advisory basis, by the following vote:

For:	13,922,332
Against:	214,904
Abstained:	22,139
Broker Non-Votes:	462,733

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.

BLACK BOX CORPORATION

Date: August 13, 2015

/s/ TIMOTHY C. HUFFMYER

Timothy C. Huffmyer

Vice President, Chief Financial Officer and
Treasurer (Principal Accounting Officer)