Edgar Filing: CEDAR FAIR L P - Form 8-K

CEDAR FAIR L P Form 8-K June 07, 2017

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 7, 2017

CEDAR FAIR, L.P.

(Exact name of Registrant as specified in its charter)

DELAWARE 1-9444 34-1560655
(State or other jurisdiction (Commission (I.R.S. Employer of incorporation) File No.) Identification No.)
One Cedar Point Drive, Sandusky, Ohio (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (419) 626-0830

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):

the registratic under any of the following provisions (see General Instruction 71.2. 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))

Edgar Filing: CEDAR FAIR L P - Form 8-K

ITEM 5.07 Submission of Matters to a Vote of Security Holders.

On June 7, 2017, Cedar Fair, L.P. (the "Company") held its annual meeting of unitholders (the "2017 Annual Meeting") at the InterContinental Hotel - Kansas City - At the Plaza, 401 Ward Parkway in Kansas City, Missouri to consider and vote upon four proposals submitted by the Board of Directors of Cedar Fair Management, Inc., the general partner of the Company.

The final voting results, which were certified by the inspector of election at the 2017 Annual Meeting, were as follows (56,235,646 units outstanding and entitled to vote as of the record date of the 2017 Annual Meeting):

To elect Gina D. France, Matt Ouimet, and Tom Klein as Class III Directors of the general partner for a three-year term expiring in 2020.

Gina D. France

For Withhold Broker Non-Votes

32,969,900 287,008 22,978,738

Matt Ouimet

For Withhold Broker Non-Votes

32,987,720 269,188 22,978,738

Tom Klein

For Withhold Broker Non-Votes 32,986,151 270,757 22,978,738

2. To confirm the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm.

For Against Abstain Broker Non-Votes

47,506,3441,745,529216,2976,767,476

3. To approve, on an advisory basis, the compensation of the Company's named executive officers.

For Against Abstain Broker Non-Votes

31,348,0801,235,806673,01122,978,749

4. To approve, on an advisory basis, the frequency of unitholder advisory votes on executive compensation.

1 Year 2 Years 3 Years Abstain Broker Non-Votes

31,510,223612,391834,494299,40122,979,137

Edgar Filing: CEDAR FAIR L P - Form 8-K

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.

CEDAR FAIR, L.P.

By Cedar Fair Management, Inc., General Partner

By:/s/ Brian C. Witherow
Brian C. Witherow
Executive Vice President and
Chief Financial Officer

Date: June 7, 2017