

BJs RESTAURANTS INC
Form 8-K
June 06, 2012

**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 6, 2012**

BJ's Restaurants, Inc.

(Exact name of registrant as specified in its charter)

California
(State or other jurisdiction
of incorporation)

0-21423
(Commission File Number)

33-0485615
(IRS Employer Identification No.)

7755 Center Avenue, Suite 300
Huntington Beach, CA
(Address of principal executive offices) **92647**
(Zip Code)
Registrant's telephone number, including area code: **(714) 500-2400**

(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 5, 2012, BJ's Restaurants, Inc. (the "Company") held its Annual Meeting of Shareholders. Shareholders to vote upon (i) the election of directors, (ii) approval of an advisory resolution on executive compensation; and (iii) ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal 2012.

Gerald W. Deitchle, Peter A. Bassi, Larry D. Bouts, James A. Dal Pozzo, Henry Gomez, John F. Grundhofer, William L. Hyde, Jr., J. Roger King and Lea Anne S. Ottinger, all of whom were directors prior to the Annual Meeting, were

Edgar Filing: BJs RESTAURANTS INC - Form 8-K

nominated and elected at the meeting. The following votes were cast for each of the nominees:

| Name | For | Authority Withheld |
|----------------------|------------|-------------------------------|
| Gerald W. Deitchle | 22,726,630 | 581,995 |
| Peter A. Bassi | 23,285,841 | 22,784 |
| Larry D. Bouts | 23,285,941 | 22,684 |
| James A. Dal Pozzo | 21,252,500 | 2,056,125 |
| Henry Gomez | 23,277,990 | 30,635 |
| John F. Grundhofer | 23,285,141 | 23,484 |
| William L. Hyde, Jr. | 23,285,641 | 22,984 |
| J. Roger King | 23,285,641 | 22,984 |
| Lea Anne S. Ottinger | 23,278,993 | 29,632 |

There were 1,315,147 broker non-votes with respect to the election of directors.

In addition, the shareholders approved an advisory resolution on executive compensation. The following votes were cast on the approval of the advisory resolution on executive compensation: 23,226,911 For; 68,015 Against; 13,699 Abstain. There were 1,345,147 broker non-votes.

Finally, the shareholders approved the ratification of Ernst & Young LLP as our independent registered public accounting firm for the 2012 fiscal year. The following votes were cast on the ratification: 24,260,655 For; 386,764 Against; 6,353 Abstain. There were No broker non-votes.

A copy of the press release announcing the vote results is furnished as Exhibit 99.1 to this Current Report on Form 8-K and shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|----------------------------------|
| 99.1 | Press Release dated June 6, 2012 |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BJ's Restaurants, Inc.
(Registrant)

June 6, 2012
(Date)

By: **/s/ GREGORY S. LEVIN**
Gregory S. Levin
Executive Vice President, Secretary and Chief Financial Officer
(Principal Accounting Officer)

EXHIBIT INDEX

Edgar Filing: BJs RESTAURANTS INC - Form 8-K

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|-----------------------------------|
| 99.1 | Press Release, dated June 6, 2012 |