

ENNIS, INC.
Form 8-K
July 25, 2014

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 25, 2014 (July 24, 2014)

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.)

2441 Presidential Pkwy

Midlothian, Texas
(Address of Principal Executive Offices)

76065
(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 24, 2014. There were 26,142,017 eligible votes, with 23,833,766 votes being cast, or 91.17%.
- (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
	for	Against	Abstain	Non-Votes
Irshad Ahmad	19,234,533	272,471	417,128	3,909,634
Frank D. Bracken	19,131,209	506,860	286,063	3,909,634
Keith S. Walters	10,962,006	192,661	8,769,465	3,909,634

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

Godfrey M. Long, Jr.; Thomas R. Price; Kenneth G. Pritchett; Alejandro Quiroz; Michael J. Schaefer; and James C. Taylor.

2. Selection of Grant Thornton, LLP as the Company's independent registered public accounting firm for the fiscal year ending 2015.

For	Against	Abstain
23,269,402	398,609	165,755

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

For	Against	Abstain	Broker
18,781,068	959,054	184,010	Non-Votes 3,909,634

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 25, 2014

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