

INGLES MARKETS INC  
Form 8-K  
February 21, 2013

**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) February 21, 2013

**INGLES MARKETS, INCORPORATED**

(Exact name of registrant as specified in its charter)

North Carolina  
(State or other jurisdiction

of incorporation)

0-14706  
(Commission

File Number)

56-0846267  
(IRS Employer

Identification No.)

Edgar Filing: INGLES MARKETS INC - Form 8-K

**P.O. Box 6676, Asheville, NC**  
(Address of principal executive offices)

**28816**  
(Zip Code)

**Registrant's telephone number, including area code (828) 669-2941**

**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.**

The Annual Meeting of Stockholders of Ingles Markets, Incorporated was held Tuesday, February 12, 2013. At this meeting, the Company's stockholders voted on the following proposals:

1. Elect eight members of the Board of Directors by holders of Class A Common Stock and Class B Common Stock to serve until the 2014 Annual Meeting of Stockholders:

Name	Common Stock	Votes For	Votes		Broker Non-Votes
			Against/Withheld	Abstentions	
Fred D. Ayers	Class A	8,176,631	419,481	0	3,044,263
John O. Pollard	Class A	8,111,006	485,106	0	3,044,263
L. Keith Collins	Class B	10,663,700	0	0	0
Ronald B. Freeman	Class B	10,663,700	0	0	0
Robert P. Ingle, II	Class B	10,663,700	0	0	0
James W. Lanning	Class B	10,663,700	0	0	0
Charles E. Russell	Class B	10,663,700	0	0	0
Laura Ingle Sharp	Class B	10,663,700	0	0	0

2. Consider and vote on a proposal to ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending September 28, 2013:

	Class A & B *
For	118,173,098
Against/Withheld	59,776
Abstain	44,501
Broker Non-Votes	0

3. Consider and vote on a stockholder proposal concerning equal shareholder voting:

	Class A & B *
For	4,375,784
Against	110,797,595
Abstain	59,733
Broker Non-Vote	3,044,263

\* Holders of Class A Common Stock have one vote per share and the holders of Class B Common Stock have ten votes per share.

**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.

INGLES MARKETS, INCORPORATED  
(Registrant)

Date: February 21, 2013

By: /s/ Ronald B. Freeman  
Ronald B. Freeman  
Chief Financial Officer