

FIRST FINANCIAL BANKSHARES INC  
Form 8-K  
April 23, 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): April 22, 2014**

**FIRST FINANCIAL BANKSHARES, INC.**  
**(Exact Name of Registrant as Specified in its Charter)**

**Texas**  
**(State or other Jurisdiction**  
**of Incorporation)**

**0-7674**  
**(Commission**  
**File No.)**  
**400 Pine Street, Abilene, Texas 79601**

**75-0944023**  
**(IRS Employer**  
**Identification No.)**

**(Address of Principal Executive Offices and Zip Code)**

**Registrant's Telephone Number (325) 627-7155**

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 203.425)
- .. 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 240.13 e-4 (c))

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

(a) On April 22, 2014, the annual meeting of shareholders of the Company was held in Abilene, Texas.

(b) The following is a summary of the matters voted on at the annual meeting:

(1) The following directors were elected at the annual meeting to hold office until the 2015 annual meeting of shareholders, and the respective number of votes cast for and withheld are as follows:

| Director           | Votes<br>For | Votes<br>Withheld |
|--------------------|--------------|-------------------|
| Steven L. Beal     | 21,920,543   | 51,933            |
| Tucker S. Bridwell | 21,920,343   | 52,133            |
| David Copeland     | 21,914,186   | 58,290            |
| F. Scott Dueser    | 21,898,641   | 73,835            |
| Murray Edwards     | 21,916,213   | 56,263            |
| Ron Giddiens       | 21,913,253   | 59,223            |
| Tim Lancaster      | 21,913,489   | 58,987            |
| Kade L. Matthews   | 21,914,315   | 58,161            |
| Ross Smith         | 21,907,240   | 65,236            |
| Johnny E. Trotter  | 21,866,261   | 106,215           |

There were 5,257,165 broker non-votes.

(2) The shareholders voted to ratify the appointment of Ernst & Young LLP to serve as the Company's independent registered public accounting firm for the year ending December 31, 2014 by a vote of 26,725,821 for, 476,743 against and 27,077 abstained. There were no broker non-votes.

(3) The shareholders approved the following resolution:

RESOLVED, that the shareholders of First Financial Bankshares, Inc. hereby approve on an advisory basis, the compensation paid to the Company's named executive officers, as disclosed pursuant to Item 402 of Regulation S-K to the Company's Proxy Statement for the 2014 Annual Meeting of Shareholder, including the Compensation Discussion and Analysis compensation tables and narrative discussion,

by a vote of 21,510,136 for, 259,705 against and 202,632 abstained. There were 5,257,168 broker non-votes.

#### ITEM 7.01 REGULATION FD DISCLOSURE

Attached as exhibit 99.1 to this Form 8-K is the press release dated April 22, 2014 announcing the results of the Annual Meeting of Shareholders of the Company.

#### ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

Exhibit

| No.  | Exhibit                            |
|------|------------------------------------|
| 99.1 | Press Release dated April 22, 2014 |

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.

FIRST FINANCIAL BANKSHARES, INC.  
(Registrant)

DATE: April 22, 2014

By: /S/ F. Scott Dueser  
F. SCOTT DUESER  
President and Chief Executive Officer