

LGI Homes, Inc.
Form 8-K
May 09, 2016

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): May 5, 2016

LGI
HOMES,
INC.
(Exact
name of
registrant
as
specified
in its
charter)

Delaware 001-36126 46-3088013
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification Number)

1450 Lake Robbins Drive, Suite 430, 77380
The Woodlands, Texas
(Address of principal executive offices) (Zip Code)
(281) 362-8998
(Registrant's Telephone Number, Including Area Code)

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 Instructions A.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))

Item 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

At the annual meeting of stockholders of LGI Homes, Inc. (the “Company”) held on May 5, 2016, the matters voted upon and the number of votes cast for or against, as well as the number of abstentions and broker non-votes as to such matters, were as stated below. The proposals related to each matter are described in the Company’s definitive proxy statement for the annual meeting, which was filed with the Securities and Exchange Commission on March 23, 2016.

Election of Directors (Item 1)

The following nominees for director were elected to serve one-year terms expiring at the Company's 2017 annual meeting of stockholders:

Nominee	For	Against	Abstentions	Broker Non-Votes
Ryan Edone	13,239,118	—	175,482	4,234,556
Duncan Gage	13,240,523	—	174,077	4,234,556
Eric Lipar	12,951,432	—	463,168	4,234,556
Bryan Sansbury	13,210,673	—	203,927	4,234,556
Steven Smith	12,075,772	—	1,338,828	4,234,556
Robert Vahradian	13,210,571	—	204,029	4,234,556

Ratification of Appointment of Independent Registered Public Accounting Firm (Item 2)

The appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016 was ratified:

For	Against	Abstentions	Broker Non-Votes
17,581,358	29,447	38,351	—

Approval of the 2016 LGI Homes, Inc. Employee Stock Purchase Plan (Item 3)

The LGI Homes, Inc. Employee Stock Purchase Plan was approved:

For	Against	Abstentions	Broker Non-Votes
12,742,849	578,216	93,535	4,234,556

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.

Dated: May 6, 2016

LGI HOMES, INC.

By: /s/ Eric T. Lipar

Eric T. Lipar

Chief Executive Officer and Chairman of the Board