

Acadia Healthcare Company, Inc.
Form 8-K
May 23, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 23, 2014 (May 22, 2014)

Acadia Healthcare Company, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

001-35331
(Commission

File Number)

830 Crescent Centre Drive, Suite 610,

46-2492228
(IRS Employer

Identification No.)

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Franklin, Tennessee 37067

(Address of Principal Executive Offices)

(615) 861-6000

(Registrant's Telephone Number, including Area Code)

Not Applicable

(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 (See General Instruction 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

Acadia Healthcare Company, Inc. (the Company) held its annual meeting of stockholders (the Annual Meeting) on May 22, 2014. The proposals considered at the Annual Meeting were voted on as follows:

1. The following individuals were elected to serve as Class III directors until the Company's annual meeting of stockholders in 2017 or until their successors have been elected and take office. The voting results were as follows:

| | For | Withheld | Broker Non-Votes |
|-------------------------|------------|-----------------|-------------------------|
| Wade D. Miquelon | 44,106,206 | 1,180,690 | 2,626,260 |
| William M. Petrie, M.D. | 44,120,335 | 1,166,561 | 2,626,260 |
| Bruce A. Shear | 33,032,418 | 12,254,478 | 2,626,260 |

2. The Company's stockholders approved, on a non-binding advisory basis, the compensation of the Company's Named Executive Officers (as defined in the Company's definitive proxy statement filed with the Securities and Exchange Commission on April 11, 2014), by the following vote:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 44,578,809 | 694,345 | 13,742 | 2,626,260 |

3. The Company's stockholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2014, by the following vote:

| For | Against | Abstain |
|------------|----------------|----------------|
| 47,431,072 | 479,451 | 2,633 |

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.

ACADIA HEALTHCARE COMPANY, INC.

Date: May 23, 2014

By: /s/ Christopher L. Howard
Christopher L. Howard
Executive Vice President, Secretary and
General Counsel