

INGLES MARKETS INC
Form 8-K
February 17, 2012

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 17, 2012

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)

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

28816
(Zip Code)

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 14, 2012. 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 2013 Annual Meeting of Stockholders:

Name	Common Stock	Votes For	Votes		
			Against/Withheld	Abstentions	Broker Non-Votes
Fred D. Ayers	Class A	8,823,306	437,449	0	0
John O. Pollard	Class A	8,592,313	668,442	0	0
L. Keith Collins	Class B	11,194,400	300	0	0
Ronald B. Freeman	Class B	11,194,250	450	0	0
Robert P. Ingle, II	Class B	11,194,400	300	0	0
James W. Lanning	Class B	11,194,400	300	0	0
Charles E. Russell	Class B	11,194,400	300	0	0
Laura Ingle Sharp	Class B	11,194,400	300	0	0

2. Consider and vote on a proposal to amend the Company's Articles of Incorporation to allow the Company's Investment/Profit Sharing Plan Trust to distribute shares of Class B common stock to all participants in the Plan:

	Class A & B *
For	113,304,617
Against/Withheld	7,887,521
Abstain	15,616
Broker Non-Votes	0

* 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 17, 2012

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