

OXFORD INDUSTRIES INC
Form 8-K
June 15, 2010

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): **June 15, 2010 (June 14, 2010)**

Oxford Industries, Inc.

(Exact name of registrant as specified in its charter)

Georgia
(State or other jurisdiction

of incorporation)

001-04365
(Commission

File Number)

58-0831862
(IRS Employer

Identification No.)

222 Piedmont Avenue, N.E., Atlanta, GA
(Address of principal executive offices)

30308
(Zip Code)

Registrant's telephone number, including area code: **(404) 659-2424**

Not Applicable

(Former name or former address, if changed since last report.)

Edgar Filing: OXFORD INDUSTRIES INC - Form 8-K

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 2010 Annual Meeting of Shareholders of Oxford Industries, Inc. (the Company) was held on June 14, 2010. At the meeting, shareholders voted on the following items:

Proposal 1: The following nominees were elected to serve on the Company's Board of Directors:

| Name | For | Against | Abstain | Broker Non-Vote |
|--------------------|------------|---------|---------|-----------------|
| George C. Guynn | 13,638,780 | 73,901 | 4,258 | 1,308,120 |
| Helen B. Weeks | 12,987,757 | 725,224 | 3,958 | 1,308,120 |
| E. Jenner Wood III | 13,505,523 | 207,158 | 4,258 | 1,308,120 |

Proposal 2: The appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal 2010 was ratified.

| For | Against | Abstain | Broker Non-Vote |
|------------|---------|---------|-----------------|
| 14,968,610 | 51,442 | 5,007 | N/A |

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.

OXFORD INDUSTRIES, INC.

Date: June 15, 2010

By: /s/ Thomas E. Campbell

Name:

Thomas E. Campbell

Title:

Senior Vice President, General Counsel and
Secretary