

CHAMPION INDUSTRIES INC  
Form 8-K  
March 19, 2012

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) March 19, 2012

Champion Industries, Inc.

---

(Exact Name of Registrant as Specified in Its Charter)

West Virginia

---

(State or Other Jurisdiction of Incorporation)

000-21084

55-0717455

---

(Commission File No.)

(IRS Employer Identification No.)

2450 First Avenue  
P. O. Box 2968  
Huntington, West Virginia

25728

---

(Address of Principal Executive Offices)

(Zip Code)

(304) 528-2700

---

(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):

Edgar Filing: CHAMPION INDUSTRIES INC - Form 8-K

- 0 Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - 0 Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - 0 Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - 0 Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

## INFORMATION TO BE INCLUDED IN THE REPORT

## Section 5 – Corporate Governance and Management

## Item 5.07 Submission of Matters to a Vote of Security Holders.

At the annual meeting of shareholders of Champion Industries, Inc. (the “Company”) held March 19, 2012, the following matters were voted upon:

- a) Fixing the number of directors at seven (7) and election of the following nominees as directors, with votes "for" and "withheld", as well as broker non-votes, as follows:

| Director              | Votes “For” | Votes “Withheld” | Broker Nonvotes |
|-----------------------|-------------|------------------|-----------------|
| Louis J. Akers        | 8,847,796   | 58,873           | -0-             |
| Philip E. Cline       | 8,833,406   | 73,263           | -0-             |
| Harley F. Mooney, Jr. | 8,843,975   | 62,694           | -0-             |
| A. Michael Perry      | 8,749,313   | 157,356          | -0-             |
| Marshall T. Reynolds  | 8,771,968   | 134,701          | -0-             |
| Neal W. Scaggs        | 8,785,470   | 121,199          | -0-             |
| Glenn W. Wilcox, Sr.  | 8,834,586   | 72,083           | -0-             |

- b) To approve, in an advisory (non-binding) vote, the Company’s executive compensation disclosed in the proxy statement for the annual meeting.

| Votes "For" | Votes “Against” | Abstentions | Broker Non-Votes |
|-------------|-----------------|-------------|------------------|
| 8,577,059   | 268,544         | 61,066      | -0-              |

- c) To approve an amendment to Champion’s articles of incorporation and such other action as Champion deems necessary to effect a reverse split of our common stock at any time prior to February 28, 2013 at any one of three reverse split ratios, 1 -for- 2, 1 -for- 3 or 1 -for- 4, as determined by the board of directors in its sole discretion (the Reverse Stock Split).

| Votes "For" | Votes “Against” | Abstentions | Broker Non-Votes |
|-------------|-----------------|-------------|------------------|
| 8,570,722   | 295,620         | 40,327      | -0-              |

CHAMPION INDUSTRIES, INC.

(Registrant)

Date: March 19,  
2012

/s/ Todd R. Fry

---

Todd R. Fry, Senior Vice President  
and Chief Financial Officer