

HAVERTY FURNITURE COMPANIES INC  
Form 8-K  
May 14, 2013

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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FORM 8-K

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CURRENT REPORT  
Pursuant to Section 13 OR 15(d)  
of the Securities Exchange Act of 1934

Date of Report: May 14, 2013  
(Date of earliest event reported: May 10, 2013)

HAVERTY FURNITURE COMPANIES, INC.  
(Exact name of registrant as specified in its charter)

Maryland  
(State or other  
jurisdiction of  
incorporation or  
organization)

1-14445  
(Commission File  
Number)

58-0281900  
(I.R.S. Employer  
Identification No.)

780 Johnson Ferry Road, Suite 800,  
Atlanta, Georgia 30342  
(Address of principal executive officers) ( Zip Code)  
Telephone number, including area code: (404) 443-2900

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 (17CFR240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR240.14d-2(b))

- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17CFR240.13e-4(c))
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Item 5.07 Submission of Matters to a Vote of Security Holders

(a) On May 10, 2013, Haverty Furniture Companies, Inc. (“Havertys”) held its annual meeting of stockholders. In the election of directors, the holders of shares of Class A common stock and common stock vote as separate classes in accordance with the Company's Charter and each holder is entitled to one vote for each share of stock. For all other matters, the holders of shares of common stock and Class A common stock vote together as a single class and each holder of shares of common stock is entitled to one vote for each share of stock and Class A common stock is entitled to ten votes for each share of stock. At the meeting of stockholders, a plurality of votes is required in the election of each class of directors and for all other matters approval requires an affirmative vote of a combined majority of the votes cast.

(b) Stockholders voted on the matters set forth below.

Proposal 1: Election of Class A Common Stock Directors.

The holders of Class A common stock elected all seven director nominees at the annual meeting to serve a one year term. The voting results were as follows:

| Nominee                 | For       | Withheld | Broker Non-Vote |
|-------------------------|-----------|----------|-----------------|
| John T. Glover          | 2,429,379 | 5,500    | 201,728         |
| Rawson Haverty, Jr.     | 2,434,735 | 144      | 201,728         |
| L. Phillip Humann       | 2,434,779 | 100      | 201,728         |
| Mylle Mangum            | 2,429,379 | 5,500    | 201,728         |
| Frank S. McGaughey, III | 2,395,435 | 39,444   | 201,728         |
| Clarence H. Smith       | 2,429,335 | 5,544    | 201,728         |
| Al Trujillo             | 2,429,379 | 5,500    | 201,728         |

Proposal 2: Election of Common Stock Directors.

The holders of common stock elected all three director nominees at the annual meeting to serve a one year term. The voting results were as follows:

| Nominee             | For        | Withheld | Broker Non-Vote |
|---------------------|------------|----------|-----------------|
| Terrence F. McGuirk | 16,135,269 | 225,933  | 2,257,771       |
| Vicki R. Palmer     | 16,324,631 | 36,571   | 2,257,771       |
| Fred L. Schuermann  | 16,325,231 | 35,971   | 2,257,771       |



Proposal 3: Ratification of Ernst & Young LLP as our independent auditor.

The stockholders ratified the selection of Ernst & Young LLP as our independent auditors for the fiscal year ending December 31, 2013. The voting results were as follows:

|                                   | For        | Against | Abstain | Broker<br>Non-Vote |
|-----------------------------------|------------|---------|---------|--------------------|
| Ratification of Ernst & Young LLP | 44,752,949 | 169,735 | 62,359  | —                  |

#### 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.

HAVERTY FURNITURE COMPANIES, INC.

May 14, 2013

By:

Jenny Hill Parker  
Senior Vice President, Finance,  
Secretary and Treasurer

