

Crimson Wine Group, Ltd  
Form 8-K  
July 27, 2016

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) July 22, 2016

CRIMSON WINE GROUP, LTD.

(Exact Name of Registrant as Specified in Charter)

|                                                                     |                                                                                                                     |                                                          |
|---------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| Delaware<br>(State or Other<br>Jurisdiction<br>of<br>Incorporation) | 000-54866<br>(Commission File<br>Number)                                                                            | 13-3607383<br>(IRS<br>Employer<br>Identification<br>No.) |
|                                                                     | 2700 Napa Valley<br>Corporate Drive,<br>Suite B, Napa,<br>California<br>(Address of Principal<br>Executive Offices) | 94558<br>(Zip Code)                                      |
|                                                                     | (800) 486-0503<br>(Registrant's telephone number,<br>including area code)                                           |                                                          |

(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 following matters were submitted to a vote of the stockholders of Crimson Wine Group, Ltd. (the “Company”) at the Annual Meeting of Stockholders of the Company held on July 22, 2016 (the “Annual Meeting”).

1. Election of Directors

Each of the seven nominees for director was elected, and the voting results are set forth below:

| Nominee              | For        | Number of Shares Withheld | Broker Non-Votes |
|----------------------|------------|---------------------------|------------------|
| John D. Cumming      | 13,191,278 | 2,085,104                 | 4,655,261        |
| Ian M. Cumming       | 12,802,710 | 2,473,672                 | 4,655,261        |
| Joseph S. Steinberg  | 12,810,140 | 2,466,242                 | 4,655,261        |
| Avraham M. Neikrug   | 15,246,839 | 29,543                    | 4,655,261        |
| Douglas M. Carlson   | 14,854,815 | 412,567                   | 4,655,261        |
| Craig D. Williams    | 13,182,078 | 2,094,304                 | 4,655,261        |
| Francesca H. Schuler | 15,250,539 | 25,843                    | 4,655,261        |

2. Ratification of Moss Adams LLP as independent auditors for the year ended December 31, 2016.

The ratification of Moss Adams LLP was approved, and the voting results are set forth below:

For: 19,874,859  
 Against: 30,343  
 Abstentions: 26,441



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.

Dated: July 27, 2016

CRIMSON WINE GROUP, LTD.

By: /s/ Shannon B. McLaren

Name: Shannon B. McLaren

Title: Chief Financial Officer