

CENTURY CASINOS INC /CO/
Form 8-K
June 13, 2014
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 12, 2014

CENTURY CASINOS, INC.

(Exact Name of Registrant as specified in its charter)

| | | |
|---|-----------------------------|--|
| Delaware | 0-22900 | 84-1271317 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification Number) |

| | |
|---|------------|
| 455 E. Pikes Peak Ave., Suite 210, Colorado Springs, CO | 80903 |
| (Address of principal executive offices) | (Zip Code) |

| | |
|---|--------------|
| Registrant's telephone number, including area code: | 719-527-8300 |
|---|--------------|

Edgar Filing: CENTURY CASINOS INC /CO/ - 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.

Century Casinos, Inc. (the “Company”) held its 2014 Annual Meeting of Securityholders (the “Annual Meeting”) on June 12, 2014. The final voting results on each proposal brought before the Annual Meeting are as follows:

Proposal 1: To elect one Class II director to the Company’s Board of Directors

| | For | Against | Abstain | Broker Non-Votes |
|--------------------|------------|-----------|---------|------------------|
| Mr. Peter Hoetzing | 13,751,070 | 1,345,603 | 390,923 | 4,039,457 |

Proposal 2: To ratify the appointment of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2014

| For | Against | Abstain |
|------------|---------|---------|
| 18,952,307 | 27,673 | 547,073 |

Proposal 3: To consider and vote upon an advisory (non-binding) resolution regarding the compensation of the Company’s named executive officers

| For | Against | Abstain | Broker Non-Votes |
|-----------|-----------|---------|------------------|
| 8,859,766 | 6,590,685 | 37,145 | 4,039,457 |

Each proposal was approved by the Company’s securityholders by the required vote.

SIGNATURE

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.

Century Casinos, Inc.
(Registrant)

Date: June 13, 2014 By : /s/ Margaret Stapleton
Margaret Stapleton
Executive Vice President and Principal Financial/ Accounting Officer
