

TRANS WORLD ENTERTAINMENT CORP  
Form 8-K  
July 07, 2015

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**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 1, 2015**

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**TRANS WORLD ENTERTAINMENT CORPORATION**

(Exact name of registrant as specified in its charter)

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New York	0-14818	14-1541629
(State or other jurisdiction of	(Commission file number)	(I.R.S. Employer
incorporation or organization)		Identification No.)

38 Corporate Circle,

Albany, New York 12203

(Address of principal executive offices)

(518) 452-1242

(Registrant's telephone number, including area code)

**Not Applicable**

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

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**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**

At the Annual Meeting, the stockholders of the Company voted on the following proposal, which is more fully described in our proxy statement:

Proposal No. 1 –Election of Directors; and

On the record date for the Annual Meeting, there were 31,153,176 shares issued, outstanding and entitled to vote. Shareholders holding 29,432,341 shares were present at the meeting, in person or represented by proxy. The results of the voting at the Annual Meeting were as follows:

*PROPOSAL NO. 1 – ELECTION OF DIRECTORS*

<u>Director</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Broker Non-Votes</u>
Robert J. Higgins	29,138,701	293,640	0
Martin Hanaka	29,185,802	246,539	0
Robert Marks	29,125,846	306,495	0
Dr. Joseph Morone	29,179,014	253,327	0
Michael Nahl	29,002,067	430,274	0
Michael Solow	29,185,860	246,481	0

**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 7, 2015 TRANS WORLD ENTERTAINMENT CORPORATION

By: /s/ John Anderson

Name: John Anderson

Title: Chief Financial Officer