

Texas Roadhouse, Inc.  
Form 8-K  
May 22, 2015

**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) **May 21, 2015**

**TEXAS ROADHOUSE, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**000-50972**  
(Commission  
File Number)

**20-1083890**  
(IRS Employer  
Identification No.)

**6040 Dutchmans Lane, Louisville, KY**  
(Address of principal executive offices)

**40205**  
(Zip Code)

Registrant's telephone number, including area code **(502) 426-9984**

**N/A**

(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))
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## ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

On May 21, 2015, Texas Roadhouse, Inc. (the Company) held its Annual Meeting of Shareholders. The matters voted on by shareholders and the voting results are as follows:

**A. Election of directors.** The nominee for the Company's Board of Directors was elected.

Name	For	Withheld	Abstain	Broker Non-Votes
W. Kent Taylor	31,064,732	24,849,372		8,863,602

**B. Ratification of the audit committee's selection of KPMG LLP as the Company's independent auditors for the fiscal year 2015.** The selection of KPMG LLP was ratified.

For	Against	Abstain	Broker Non-Votes
64,422,594	269,001	86,111	

**C. Advisory Vote on Executive Compensation.** The compensation of the named executive officer was approved, on an advisory basis.

For	Against	Abstain	Broker Non-Votes
50,907,081	4,880,197	126,826	8,863,602

**D. Advisory Vote on Declassification of the Board of Directors.** The proposal was approved, on an advisory basis.

For	Against	Abstain	Broker Non-Votes
46,612,341	9,162,876	138,887	8,863,602

## ITEM 8.01. OTHER EVENTS

On May 22, 2015, the Company announced its second quarter 2015 cash dividend. The public announcement was made by means of a news release, the text of which is set forth at Exhibit 99.1 hereto.

## ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d) EXHIBITS

99.1 Press Release dated May 22, 2015.

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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 thereunto duly authorized.

TEXAS ROADHOUSE, INC.

Date: May 22, 2015

By:

/s/ Scott M. Colosi  
Scott M. Colosi  
President and Chief Financial Officer

INDEX TO EXHIBITS

**Exhibit No.**

99.1 Press Release issued by the Company on May 22, 2015