

MONARCH CASINO & RESORT INC  
Form 8-K  
May 22, 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): **May 21, 2014**

**Monarch Casino & Resort, Inc.**

(Exact name of registrant as specified in its charter)

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

**0-22088**  
(Commission  
File Number)

**88-0300760**  
(IRS Employer  
Identification No.)

**3800 South Virginia Street, Reno, Nevada**  
(Address of principal executive offices)

**89502**  
(Zip Code)

Registrant's telephone number, including area code: **(775) 335-4600**

**Not applicable.**

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

## Edgar Filing: MONARCH CASINO & RESORT INC - 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))
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**Item 5.07**

**Submission of Matters to a Vote of Security Holders.**

The 2014 annual meeting of the stockholders of Monarch Casino & Resort, Inc. (the Company) was held on May 21, 2014. Items of business set forth in the Company's proxy statement filed with the Securities and Exchange Commission on April 10, 2014 that were voted on and approved are as follows:

(1) Election of Directors:

| Nominee           | For        | Votes     |  | Broker Non-Vote |
|-------------------|------------|-----------|--|-----------------|
|                   |            | Withheld  |  |                 |
| John Farahi       | 12,660,438 | 3,045,328 |  | 0               |
| Craig F. Sullivan | 12,462,364 | 3,243,402 |  | 0               |
| Paul Andrews      | 15,452,869 | 252,897   |  | 0               |

(2) Approval of 2014 Equity Incentive Plan:

| For        | Against   | Votes     |  | Broker Non-Vote |
|------------|-----------|-----------|--|-----------------|
|            |           | Abstain   |  |                 |
| 10,032,010 | 3,359,474 | 2,314,282 |  | 0               |

(3) Approval, on an advisory basis, executive compensation:

| For        | Against | Votes     |  | Broker Non-Vote |
|------------|---------|-----------|--|-----------------|
|            |         | Abstain   |  |                 |
| 13,447,639 | 17,243  | 2,240,884 |  | 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.

Monarch Casino and Resort, Inc.

Date: May 21, 2014

/s/ Ronald Rowan  
Ronald Rowan

Chief Financial Officer and Treasurer