

Primo Water Corp  
Form 8-K  
April 29, 2016

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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): April 28, 2016

PRIMO WATER CORPORATION

(Exact name of registrant as specified in its charter)

Delaware 001-34850 30-0278688  
(State or other jurisdiction of incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

101 North Cherry Street  
Suite 501  
Winston-Salem, NC 27104  
(Address of Principal Executive Offices)(Zip Code)

Registrant's telephone number, including area code: 336-331-4000

Not Applicable  
(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))

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Item 5.07. Submission of Matters to a Vote of Security Holders.

Primo Water Corporation (the “Company”) held its 2016 Annual Meeting of Stockholders (the “Annual Meeting”) on April 28, 2016. The certified results of the matters voted upon at the meeting, which are more fully described in the Company’s definitive proxy statement for the Annual Meeting filed with the Securities and Exchange Commission on March 29, 2016, are as follows:

Proposal 1 – Election of the two directors nominated by the Company’s Board of Directors as Class III directors to serve until the 2019 annual meeting of stockholders:

|                    | For        | Withheld | Broker Non-Votes |
|--------------------|------------|----------|------------------|
| Richard A. Brenner | 14,355,493 | 474,591  | 8,791,582        |
| Susan E. Cates     | 14,440,263 | 389,821  | 8,791,582        |

Proposal 2 – Ratification of the Audit Committee’s appointment of BDO USA, LLP as the Company’s independent registered public accounting firm for 2016:

| For        | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 23,595,993 | 24,703  | 970     | N/A              |

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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 hereunto duly authorized.

PRIMO WATER  
CORPORATION

Date: April 29, 2016 By: /s/ Mark Castaneda  
Name: Mark Castaneda  
Title: Chief Financial Officer

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