

ENNIS, INC.
Form 8-K
July 01, 2010

**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): July 1, 2010 (June 30, 2010)
Ennis, Inc.
(Exact Name of Registrant as Specified in Its Charter)**

Texas

1-5807

75-0256410

(State or Other Jurisdiction of Incorporation)

(Commission File Number)

(IRS Employer Identification No.)

2441 Presidential Pkwy Midlothian, Texas

76065

(Address of Principal Executive Offices)

(Zip Code)

Registrant's Telephone Number, Including Area Code: (972) 775-9801

N/A

(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

- (a) The Company held its Annual Meeting of Shareholders on June 30, 2010.
- (b) Proxies for the meeting were solicited pursuant to Regulation 14A; there was no solicitation in opposition to management's nominees for directors listed in the Proxy Statement and all such nominees were elected.

Directors elected were:

| Nominees for Director | Votes Cast for | Broker | |
|-----------------------|-------------------|-------------------|-----------|
| | | Votes Withheld | Non-Votes |
| Kenneth G. Pritchett | 21,360,244 | 243,613 | 2,653,302 |
| Michael J. Schaefer | 21,360,215 | 243,642 | 2,653,302 |
| James C. Taylor | 21,372,124 | 231,733 | 2,653,302 |

Additionally, the following persons also continue to serve as directors.

- Frank D. Bracken
- Godfrey M. Long, Jr.
- Thomas R. Price
- Alejandro Quiroz
- Michael D. Magill
- Keith S. Walters

Briefly described below are the other matters voted upon at the Annual Meeting and the number of affirmative votes and negative votes respectively.

Selection of Grant Thornton, LLP as the Company's independent registered public accounting firm for the fiscal year ending February 28, 2011.

| For | Against | Abstain |
|------------|---------|---------|
| 24,140,752 | 62,268 | 54,139 |

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.

Ennis, Inc.

Date: July 1, 2010

By: /s/ Richard L. Travis, Jr.
Richard L. Travis, Jr.
Chief Financial Officer