

SKECHERS USA INC  
Form 8-K  
May 31, 2013

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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):

May 29, 2013

SKECHERS U.S.A., INC.

(Exact name of registrant as specified in its charter)

Delaware

001-14429

95-4376145

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

228 Manhattan Beach Boulevard, Manhattan  
Beach, California

90266

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(310) 318-3100

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))



**Top of the Form**

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

Skechers U.S.A., Inc. (the Company) held its Annual Meeting of Stockholders on May 29, 2013. At the Annual Meeting, 144,954,185 votes were present in person or by proxy, which represented 95.4% of the total outstanding eligible votes. The Company's stockholders elected three directors to the Company's Board of Directors at the Annual Meeting and re-approved the Skechers U.S.A., Inc. 2007 Incentive Award Plan, as more fully described below.

**Proposal No. 1 Election of Directors**

The stockholders elected three director nominees who were nominated by the Board of Directors to serve as directors of the Company for three-year terms expiring at the annual meeting of stockholders to be held in 2016 and until their respective successors are duly elected and qualified or until their death, resignation or removal. The following sets forth the results of the voting with respect to each nominee:

<b>Director Nominee</b>	<b>Votes For</b>	<b>Withheld</b>
Michael Greenberg	143,145,873	1,808,312
David Weinberg	141,694,964	3,259,221
Jeffrey Greenberg	143,724,764	1,943,662

**Proposal No. 2 Re-approve Skechers U.S.A., Inc. 2007 Incentive Award Plan**

The stockholders re-approved the Skechers U.S.A., Inc. 2007 Incentive Award Plan, with 143,724,764 votes, or 94.6% of the total outstanding eligible votes, cast for this proposal, 1,210,627 votes against it and 18,794 votes abstaining.

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**Top of the Form**

**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.

SKECHERS U.S.A., INC.

*May 31, 2013*

*By: David Weinberg*

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*Name: David Weinberg*

*Title: Chief Operating Officer and Chief Financial Officer*