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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

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**FORM 8-K**

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**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 13, 2023**

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**ENNIS, INC.**

(Exact name of Registrant as Specified in Its Charter)

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**Texas**  
(State or Other Jurisdiction  
of Incorporation)

**1-5807**  
(Commission File Number)

**75-0256410**  
(IRS Employer  
Identification No.)

**2441 Presidential Pkwy.**  
**Midlothian, Texas**  
(Address of Principal Executive Offices)

**76065**  
(Zip Code)

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

(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))

**Securities registered pursuant to Section 12(b) of the Act:**

| <b>Title of each class</b>               | <b>Trading<br/>Symbol(s)</b> | <b>Name of each exchange on which registered</b> |
|--|------------------------------|--|
| Common Stock, par value \$2.50 per share | EBF                          | The New York Stock Exchange                      |

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ?

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ?

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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 July 13, 2023. There were 25,853,027 eligible votes, with 22,429,202 votes being cast, or 86.8%.

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.

1. The following directors were elected:

| Nominees for Director | Votes Cast |           |         | Broker<br>Non-Votes |
|-----------------------|------------|-----------|---------|---------------------|
|                       | for        | Against   | Abstain |                     |
| Keith S. Walters      | 18,940,008 | 363,743   | 24,848  | 3,100,603           |
| Gary S. Mozina        | 18,326,294 | 977,155   | 25,150  | 3,100,603           |
| Aaron Carter          | 16,050,801 | 3,252,957 | 24,841  | 3,100,603           |

The following directors' terms of office as director continued after the Annual Meeting of Shareholders:

John R Blind; Margaret A. Walters; Barbara T. Clemens; Troy L. Priddy; Alejandro Quiroz, and Michael J. Schaefer.

2. Selection of CohnReznick, LLP as the Company's independent registered public accounting firm for the fiscal year ending 2024.

| For        | Against | Abstain |
|------------|---------|---------|
| 22,309,289 | 85,369  | 34,544  |

3. To approve a non-binding advisory vote on executive compensation.

| For        | Against | Abstain | Broker<br>Non-Votes |
|------------|---------|---------|---------------------|
| 18,396,726 | 790,197 | 141,676 | 3,100,603           |

4. To select the frequency of advisory votes on executive compensation.

| 1 Year     | 2 Years | 3 Years   | Abstain | Broker<br>Non-Votes |
|------------|---------|-----------|---------|---------------------|
| 15,889,943 | 83,102  | 3,005,254 | 235,304 | 3,215,418           |

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## 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 thereunto duly authorized.

Ennis, Inc.

Date: July 14, 2023

By: /s/ Vera Burnett

Vera Burnett  
Chief Financial Officer

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