

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 2, 2023



THE DIXIE GROUP

THE DIXIE GROUP, INC.

(Exact name of Registrant as specified in its charter)

Tennessee

(State or other jurisdiction of incorporation)

0-2585

(Commission File Number)

62-0183370

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

475 Reed Road

Dalton

Georgia

(Address of principal executive offices)

30720

(zip code)

(706)

876-5800

(Registrant's telephone number, including area code)

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 (see General Instruction A.2. below):

- 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))

Item 5.07 Submission of Matters to a Vote of Security Holders

The 2023 annual meeting of the shareholders (the "meeting") of the Dixie Group, Inc. (the "Company") was held on May 2, 2023. The final voting results for each of the proposals submitted for vote by the shareholders are set forth below.

Proposal 1 - The number of Directors was set at seven, and the individuals listed below were elected for a term of one year each, as follows:

	<i>Votes For</i>	<i>Votes Against</i>	<i>Abstentions</i>	<i>Broker Non-Votes</i>
William F. Blue, Jr.	27,398,905	3,386,046		3,623,101
Charles E. Brock	27,474,318	3,310,663		3,623,101
Daniel K. Frierson	27,836,988	2,947,963		3,623,101
D. Kennedy Frierson, Jr.	27,734,354	3,050,597		3,623,101
Lowry F. Kline	27,445,760	3,339,191		3,623,101
Hilda S. Murray	27,750,815	3,034,136		3,623,101
Michael L. Owens	29,011,742	1,773,209		3,623,101

Proposal 2 - Approval of the Company's Executive Compensation for its named executive officers ("Say-on-Pay").

	<i>Votes For</i>	<i>Votes Against</i>	<i>Abstentions</i>	<i>Broker Non-Votes</i>
	28,650,170	2,084,694	50,087	3,623,101

Proposal 3 - Approval of FORVIS, LLP to serve as independent registered public accountants of the Company for 2023.

	<i>Votes For</i>	<i>Votes Against</i>	<i>Abstentions</i>	<i>Broker Non-Votes</i>
	34,234,159	59,210	114,683	—

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.

Date: May 5, 2023

THE DIXIE GROUP, INC.

By: /s/ Allen L. Danzey

Allen L. Danzey

Chief Financial Officer