

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 5, 2021



**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 2021 annual meeting of the shareholders (the “meeting”) of the Dixie Group, Inc. (the “Company”) was held on May 5, 2021. 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:

	<b><i>Votes For</i></b>	<b><i>Votes Against</i></b>	<b><i>Abstentions</i></b>	<b><i>Broker Non-Votes</i></b>
William F. Blue, Jr.	24,351,245	695,055		3,354,264
Charles E. Brock	23,895,748	1,150,552		3,354,264
Daniel K. Frierson	24,396,093	650,207		3,354,264
D. Kennedy Frierson, Jr.	24,385,839	660,461		3,354,264
Lowry F. Kline	24,337,538	708,762		3,354,264
Hilda S. Murray	24,208,783	837,517		3,354,264
Michael L. Owens	23,902,984	1,143,316		3,354,264

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

<b><i>Votes For</i></b>	<b><i>Votes Against</i></b>	<b><i>Abstentions</i></b>	<b><i>Broker Non-Votes</i></b>
24,692,543	311,565	42,192	3,354,264

Proposal 3 - Approval of Dixon Hughes Goodman LLP to serve as independent registered public accountants of the Company for 2021.

<b><i>Votes For</i></b>	<b><i>Votes Against</i></b>	<b><i>Abstentions</i></b>	<b><i>Broker Non-Votes</i></b>
28,286,521	95,184	18,859	—

## **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 6, 2021

**THE DIXIE GROUP, INC.**

By: /s/ Allen L. Danzey

Allen L. Danzey

Chief Financial Officer