

Item 5.07 Submission of Matters to a Vote of Security Holders

At the 2017 Annual Meeting, the Company’s shareholders voted on two proposals: (1) the election of directors, and (2) to ratify the appointment of Hein & Associates LLP as the Company’s independent registered public accounting firm for the fiscal year ending September 26, 2017 (“Auditors”). These matters are more fully described in the Company’s Proxy Statement for the 2017 Annual Meeting.

The certified results of the matters voted on at the 2017 Annual Meeting are as follows:

	<u>FOR</u>	<u>ABSTAIN</u>	<u>AGAINST</u>	<u>BROKER NON-VOTES</u>
1) Election of Directors:				
Geoffrey R. Bailey	3,613,825	8,830	1,247,182	6,021,661
Gary J. Heller	3,372,774	8,150	1,488,913	6,021,661
Boyd E. Hoback	3,541,246	8,130	1,320,461	6,021,661
Steven M. Johnson	4,675,384	8,780	185,673	6,021,661
Eric W. Reinhard	3,614,466	8,050	1,247,321	6,021,661
Robert J. Stetson	4,708,704	8,750	152,383	6,021,661
Alan A. Teran	3,606,839	8,030	1,254,986	6,021,661
2) Auditors	10,525,370	17,250	348,878	

Item 8.01 Other Events

Following the 2017 Annual Meeting, the Company's Directors elected the Chairman of the Board and Committee Members set forth below. Biography information is more fully described the Company's Proxy Statement for the 2017 Annual Meeting.

Mr. Geoffrey R. Bailey will serve as Chairman of the Board.

Audit Committee: Steven M. Johnson
 Eric W. Reinhard
 Alan A. Teran

Compensation Committee: Geoffrey R. Bailey
 Eric W. Reinhard
 Alan A. Teran

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.

GOOD TIMES
RESTAURANTS
INC.

Date:
February
10, 2017

Boyd E. Hoback
President and
Chief Executive
Officer