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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549**

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**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 22, 2019**

**SMART & FINAL STORES, INC.**

(Exact Name of Registrant as Specified in Charter)

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

**001-36626**  
(Commission  
File Number)

**80-0862253**  
(IRS Employer  
Identification No.)

**600 Citadel Drive, Commerce, CA**  
(Address of Principal Executive Offices)

**90040**  
(Zip Code)

Registrant's telephone number, including area code **(323) 869-7500**

**N/A**

(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 (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))

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

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of each exchange on which registered</u>
Common Stock	SFS	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.**

***Annual Meeting of Stockholders***

On May 22, 2019, Smart & Final Stores, Inc. (the “Company”) held its annual meeting of stockholders (the “Annual Meeting”) at the DoubleTree Hotel, 5757 Telegraph Road, Commerce, California 90040. The issued and outstanding shares of stock of the Company entitled to vote at the Annual Meeting consisted of the 76,523,569 shares of common stock outstanding on the record date, March 25, 2019. The common stockholders of the Company voted on three matters at the Annual Meeting, all of which were approved. The final voting results from the Annual Meeting as of May 22, 2019, as certified by the inspector of election, were as follows:

- (1) A proposal to elect three Class II directors for three-year terms expiring at the 2022 Annual Meeting once their respective successors have been duly elected and qualified or until their earlier resignation or removal:

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTES</u>
Andrew A. Giancamilli	60,712,355	6,110,318	3,230	5,194,999
Elaine K. Rubin	59,751,327	7,069,382	5,194	5,194,999
Kenneth I. Tuchman	60,712,283	6,110,140	3,480	5,194,999

- (2) A proposal to ratify the appointment of Ernst & Young LLP as independent auditors for the Company’s 2019 fiscal year:

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
71,563,363	440,989	16,550

- (3) A proposal to approve, by non-binding vote, the compensation paid to the Company’s named executive officers:

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTES</u>
64,700,815	2,017,318	107,770	5,194,999

## 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.

SMART & FINAL STORES, INC.

Date: May 23, 2019

By: /s/ Leland P. Smith  
Name: Leland P. Smith  
Title: Senior Vice President and General Counsel

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### Document Format Files

Seq	Description	Document	Type	Size
1	8-K	<a href="#">a19-10508_18k.htm</a>	8-K	42512
	Complete submission text file	<a href="#">0001104659-19-031478.txt</a>		43740