



CAPITAL CITY BANK GROUP, INC.

FORM 8-K  
CURRENT REPORT

**Item 5.07. Submission of Matters to a Vote of Security Holders.**

The Annual Meeting of Shareowners (the “Annual Meeting”) of Capital City Bank Group, Inc. (the “Company”) was held on April 23, 2019. Proxies for the Annual Meeting were solicited pursuant to Regulation 14A under the Securities Exchange Act of 1934, and there was no solicitation in opposition to management’s solicitations. The following summarizes all matters voted on at the Annual Meeting.

1. The following directors were elected for a term to expire at the 2022 annual meeting and until their successors are elected and qualified. Each nominee was an incumbent director, no other person was nominated, and each nominee was elected. The number of votes cast were as follows:

	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
Allan G. Bense	12,460,426	268,416	1,850,135
Cader B. Cox, III	12,073,796	655,046	1,850,135
John G. Sample, Jr.	12,460,260	268,582	1,850,135
William G. Smith, Jr.	12,507,338	221,504	1,850,135

2. Shareowners ratified the action of the Audit Committee in selecting and appointing Ernst & Young, LLP as the Company’s independent auditors for the fiscal year ending December 31, 2019. The number of votes cast were as follows:

	<b>For</b>	<b>Against</b>	<b>Abstention</b>
	14,566,866	9,822	2,289

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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 hereunto duly authorized.

### CAPITAL CITY BANK GROUP, INC.

Date: April 25, 2019

By: /s/ J. Kimbrough Davis  
J. Kimbrough Davis,  
Executive Vice President  
and Chief Financial Officer

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[\(Back To Top\)](#)