

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 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 20, 2015**

**Foot Locker, Inc.**

(Exact Name of Registrant as Specified in its Charter)

**New York**

(State or other Jurisdiction  
of Incorporation)

**1-10299**

(Commission File Number)

**13-3513936**

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

**112 West 34<sup>th</sup> Street, New York, New York**

(Address of Principal Executive Offices)

**10120**

(Zip Code)

Registrant's telephone number, including area code: **(212) 720-3700**

(Former name or former address, if changed from last report)

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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:

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

At the annual shareholders' meeting of Foot Locker, Inc. (the "Company") held on May 20, 2015 (the "2015 Annual Meeting"), the Company's shareholders voted on the three proposals set forth below. For more information on the proposals, please see the 2015 Proxy Statement, the relevant portions of which are incorporated herein by reference. The final voting results are listed below.

1. Shareholders elected four nominees to the Board of Directors for one-year terms expiring at the annual shareholders' meeting to be held in 2016:

<u>Name</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Maxine Clark	109,944,119	600,129	9,025,751
Alan D. Feldman	109,968,027	576,221	9,025,751
Jarobin Gilbert Jr.	108,535,654	2,006,794	9,025,751
Richard A. Johnson	109,633,857	908,591	9,025,751

Nicholas DiPaolo, Guillermo G. Marmol, Matthew M. McKenna, Steven Oakland, Cheryl Nido Turpin, and Dona D. Young, having previously been elected directors of the Company for terms continuing beyond the 2015 Annual Meeting, continue in office as directors.

2. With respect to the proposal to ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the 2015 fiscal year, the votes were cast for the proposal as set forth below:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
116,994,473	1,992,971	582,555	- 0 -

3. With respect to the proposal to approve, on an advisory basis, the compensation of the Company's named executive officers, the votes were cast for the proposal as set forth below:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
105,602,318	4,231,170	710,760	9,025,751

**Item 8.01. Other Events.**

As previously announced, Ken C. Hicks retired as Executive Chairman of the Board of Directors and as a member of the Board of Directors effective May 20, 2015.

On May 20, 2015, the Company issued a press release announcing that, at its meeting following the 2015 Annual Meeting, the Board of Directors elected Nicholas DiPaolo, previously its Lead Director, as non-executive Chairman of the Board of Directors, effective May 20, 2015. Mr. DiPaolo has been Lead Director since May 2012 and a Director since 2002. A copy of the press release is furnished as Exhibit 99.1, which, in its entirety, is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

(d) *Exhibits.*

Exhibit No.      Description

99.1                  Press Release of Foot Locker, Inc., dated May 20, 2015.

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**SIGNATURE**

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.

**FOOT LOCKER, INC.**

Date: May 27, 2015

By: /s/ Sheilagh M. Clarke  
Name: Sheilagh M. Clarke  
Title: Senior Vice President,  
General Counsel and Secretary

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## N E W S R E L E A S E

Contact: John A. Maurer  
Vice President,  
Treasurer and Investor Relations  
Foot Locker, Inc.  
(212) 720-4092

### **FOOT LOCKER, INC. ELECTS NICHOLAS DIPAULO, PREVIOUSLY LEAD DIRECTOR, AS NON-EXECUTIVE CHAIRMAN OF THE BOARD**

NEW YORK, NY, May 20, 2015 – Foot Locker, Inc. (NYSE: FL), the New York-based specialty athletic retailer, today announced that its Board of Directors has elected Nicholas DiPaolo, previously its Lead Director, to the position of non-executive Chairman of the Board, effective today May 20, 2015. He succeeds Ken C. Hicks who, as previously announced, retired from the Company and the Board of Directors after today's Annual Meeting of Shareholders.

"I appreciate the confidence that my fellow board members have shown in electing me to the position of Chairman of the Board," stated Mr. DiPaolo. "I join with the rest of the Board in expressing my appreciation to Ken Hicks for his outstanding leadership in the entire succession process, which also led to the election last year of Dick Johnson as President and Chief Executive Officer. I am elated to be working with Dick even more closely now as Chairman of the Board."

Nicholas DiPaolo, age 73, retired Vice Chairman of Bernard Chaus, Inc., has been Lead Director of Foot Locker, Inc. since May, 2012 and a Director since 2002. Mr. DiPaolo has previously served as a director of Bernard Chaus, Inc. (to June 2005), JPS Industries, Inc. (to April 2013), and R.G. Barry Corporation (to September 2014).

Foot Locker, Inc. is a specialty athletic retailer that, as of May 2, 2015, operated 3,419 stores in 23 countries in North America, Europe, Australia, and New Zealand. Through its Foot Locker, Footaction, Lady Foot Locker, Kids Foot Locker, Champs Sports, SIX:02, Runners Point, and Sidestep retail stores, as well as its direct-to-customer channels, including Eastbay.com, footlocker.com, and SIX02.com, the Company is a leading provider of athletic footwear and apparel.

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**Foot Locker, Inc.** 112 West 34<sup>th</sup> Street, New York, NY 10120

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