

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 Matter to a Vote of Security Holders

On September 30, 2016, National Beverage Corp. held its Annual Meeting of Shareholders. The following matter was voted upon at the meeting: Election of two Class II Directors for a term of three years. Mr. Cecil D. Conlee was re-elected by a vote of 43,095,399 shares for and 363,414 shares withheld; and Mr. Stanley M. Sheridan was re-elected by a vote of 43,180,816 shares for and 277,997 shares withheld. There were no broker non-votes with respect to the above proposals.

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 thereunto duly authorized.

National Beverage Corp.
(Registrant)

Date: October 5, 2016 **/s/ George R. Bracken**
George R. Bracken
Executive Vice President - Finance