

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

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): November 11, 2010

Delta Apparel, Inc.

(Exact name of registrant as specified in its charter)

Georgia

(State or Other Jurisdiction
of Incorporation)

1-15583

(Commission File Number)

58-2508794

(IRS Employer Identification No.)

322 South Main Street, Greenville, South Carolina

(Address of principal executive offices)

29601

(Zip Code)

(864) 232-5200

(Registrant's Telephone Number
Including Area Code)

Not Applicable

(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))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangement of Certain Officers.

On November 11, 2010, Mr. Robert W. Humphreys, Chairman and Chief Executive Officer of Delta Apparel, Inc., reassigned the duties of Mr. William T. McGhee. Mr. McGhee, formally President of Delta Activewear, will now serve as President of Sales and Marketing of Delta Activewear. He will be responsible for the sales, marketing and distribution activities, but no longer an executive officer of Delta Apparel, Inc.

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

The final results of voting on each of the matters submitted to a vote of security holders during our Annual Meeting of shareholders held on November 11, 2010 are as follows:

	For	Withheld	Broker Non-Vote
1. Election of Directors			
James A. Cochran	6,714,658	66,543	1,039,217
Sam P. Cortez	6,725,090	56,111	1,039,217
William F. Garrett	6,679,476	101,725	1,039,217
Dr. Elizabeth J. Gatewood	6,730,390	50,811	1,039,217
Dr. G. Jay Gogue	6,725,090	56,111	1,039,217
Robert W. Humphreys	6,706,125	75,076	1,039,217
Dr. A. Max Lennon	6,684,706	96,495	1,039,217
E. Erwin Maddrey, II	6,705,352	75,849	1,039,217
David T. Peterson	6,719,794	61,407	1,039,217
Robert E. Staton, Sr.	6,701,906	79,295	1,039,217

The shareholders of the Company elected each of the director nominees, having received more votes “for” than “withheld.”

	For	Against	Abstain	Broker Non-Vote
2. Ratification of the Appointment of Ernst & Young LLP as Independent Registered Public Accounting Firm for Fiscal Year 2011	7,785,360	33,886	1,172	—

The shareholders of the Company ratified the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for the fiscal year ending July 2, 2011, having received more votes “for” than “withheld” or as “abstentions.”

	For	Against	Abstain	Broker Non-Vote
3. Ratification of the Delta Apparel, Inc. 2010 Stock Plan	4,843,804	1,886,185	51,212	1,039,217

The shareholders of the Company approved the Delta Apparel, Inc. 2010 Stock Plan, having received more votes “for” than “withheld” or as “abstentions.”

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press release issued by Delta Apparel, Inc. on November 15, 2010

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.

DELTA APPAREL, INC.

Date: November 15, 2010

/s/ Deborah H. Merrill

Deborah H. Merrill

Vice President, Chief Financial Officer and Treasurer

Delta Apparel, Inc. Announces Election of Two Independent Directors

GREENVILLE, S.C.--(BUSINESS WIRE)--November 15, 2010--Delta Apparel, Inc. (NYSE Amex: DLA) announced today that Dr. G. Jay Gogue and Mr. Sam P. Cortez were elected to the Company's board of directors on November 11, 2010.

Dr. G. Jay Gogue is President of Auburn University, a position he has held since 2007. From 2003 to 2007, he served as President of the University of Houston and Chancellor of the University of Houston System. Prior to serving at the University of Houston, he was President of New Mexico State University from 2000 to 2003 and Provost of Utah State University from 1995 to 2000. Dr. Gogue began his career in higher education administration in 1986 as Associate Director of the Office of University Research at Clemson University, where he also served as Vice President for research and Vice President/Vice Provost for agriculture and natural resources. Additionally, he has served on many boards of not-for-profit organizations.

Sam P. Cortez has been the principal of KCL Development LLC, a provider of corporate finance and advisory services, since 2003. Prior to 2003, he was employed in the investment banking industry. Mr. Cortez's experience includes mergers and acquisitions, strategy development, financing transactions and spin-offs. Mr. Cortez serves as a director of Hancock Fabrics, Inc. and as chairperson of its Management Review and Compensation Committee and on its Audit Committee. He was formerly a director of World Waste Technologies, Inc., a development stage technology company, from 2005 to 2009. In addition, he has served on boards and committees of private and not-for-profit organizations.

Robert W. Humphreys, Chairman and Chief Executive Officer, commented, "We are very pleased to welcome Jay and Sam to our Board of Directors. Jay brings tremendous leadership, having served in a number of top positions with several of the nation's leading colleges and universities. Similarly, Sam possesses a wealth of financial experience that will be invaluable as we look to grow and expand our businesses. We look forward to benefitting from their insight and direction."

About Delta Apparel, Inc.

Delta Apparel, Inc., along with its operating subsidiaries, M. J. Soffe, LLC, Junkfood Clothing Company, To The Game, LLC, Art Gun, LLC and TCX, LLC, is an international design, marketing, manufacturing, and sourcing company that features a diverse portfolio of high quality branded and private label activewear apparel and headwear. The Company specializes in selling a variety of casual and athletic products through most distribution channels for these types of goods. Its products are sold to specialty and boutique shops, upscale and traditional department stores, mid-tier retailers, sporting goods stores, screen printers, and private label accounts. In addition, certain products are sold to college bookstores and to the U.S. military. Through Art Gun, LLC, the Company provides shoppers a "virtual art studio" to create customized graphics on apparel products. Many of the Company's products are available direct to consumers on its websites at www.soffe.com, www.junkfoodclothing.com, and www.deltaapparel.com. Additional products can be viewed at www.2thegame.com and www.thecottonexchange.com. The Company's operations are located throughout the United States, Honduras, El Salvador, and Mexico, and it employs approximately 7,400 people worldwide. Additional information about the Company is available at www.deltaapparelinc.com.

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or
ICR, Inc.
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