

KIRKLAND'S, INC
Form 8-K
June 05, 2015

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):

June 4, 2015

Kirkland's, Inc.

(Exact name of registrant as specified in its charter)

Tennessee

000-49885

621287151

(State or other jurisdiction
of incorporation)

(Commission
File Number)

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

5310 Maryland Way, Brentwood, Tennessee

37027

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

615-872-4800

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:

- 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))

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

On Thursday, June 4, 2015, Kirkland's, Inc. (the Company) held its Annual Meeting of Shareholders (the Annual Meeting). A summary of the matters voted upon by the shareholders at that Annual Meeting is set forth below.

Proposal 1. The shareholders elected three nominees for director each to serve for a three-year term expiring at the 2018 annual meeting or until their successors are elected and qualified based on the following votes:

| Nominee | For | Number of Shares Withheld |
|--------------------|------------|---------------------------|
| Steven J. Collins | 12,517,779 | 487,524 |
| R. Wilson Orr, III | 11,446,268 | 1,559,035 |
| Miles T. Kirkland | 11,321,766 | 1,683,537 |

Proposal 2. The shareholders ratified the appointment by the Company's Board of Directors of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending January 28, 2016 based on the following votes:

| | For | Against | Abstain | Broker Non-Votes |
|--------------------|------------|---------|---------|------------------|
| Total Shares Voted | 13,546,882 | 276,292 | | |

Proposal 3. The shareholders ratified the advisory vote on executive compensation based on the following votes:

| | For | Against | Abstain | Broker Non-Votes |
|--------------------|------------|---------|---------|------------------|
| Total Shares Voted | 12,429,244 | 521,243 | 54,816 | 817,871 |

Proposal 4. The shareholders ratified the amendment of the Company's Charter to adopt majority voting in uncontested Director elections based on the following votes:

| | For | Against | Abstain | Broker Non-Votes |
|--------------------|------------|---------|---------|------------------|
| Total Shares Voted | 12,976,722 | 6,085 | 22,496 | 817,871 |

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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.

Kirkland's, Inc.

June 5, 2015

By: */s/ Adam C. Holland*

*Name: Adam C. Holland
Title: Vice President and CFO*