

BUCKLE INC
Form 8-K
May 31, 2016

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

May 27, 2016
Date of Report (date of earliest event reported)

THE BUCKLE, INC.
(Exact name of Registrant as specified in its charter)

Nebraska 001-12951 47-0366193
(State or other jurisdiction of (Commission (I.R.S. Employer
incorporation or organization) File Number) Identification No.)

2407 West 24th Street, Kearney, Nebraska 68845-4915
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (308) 236-8491

(Former name, former address and former fiscal year 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))

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

The Buckle, Inc. held its Annual Meeting of Shareholders on May 27, 2016. The table below shows the final results of the voting at the Annual Meeting:

| | For | Against | Withheld | Broker Non-Votes |
|--|------------|-----------|-----------|---------------------|
| Proposal 1 - Election of Board of Directors: | | | | |
| Daniel J. Hirschfeld | 41,339,753 | — | 684,680 | 3,073,636 |
| Dennis H. Nelson | 41,900,928 | — | 123,505 | 3,073,636 |
| Karen B. Rhoads | 40,962,211 | — | 1,062,222 | 3,073,636 |
| Robert E. Campbell | 40,989,748 | — | 1,034,685 | 3,073,636 |
| Bill L. Fairfield | 40,995,401 | — | 1,029,032 | 3,073,636 |
| Bruce L. Hoberman | 41,269,936 | — | 754,497 | 3,073,636 |
| Michael E. Huss | 41,548,154 | — | 476,279 | 3,073,636 |
| John P. Peetz, III | 41,546,876 | — | 477,557 | 3,073,636 |
| James E. Shada | 40,998,066 | — | 1,026,367 | 3,073,636 |
| | For | Against | Abstain | Broker Non-Votes |
| Proposal 2 - Ratify the selection of Deloitte & Touche LLP as independent registered public accounting firm: | 44,963,317 | 118,660 | 16,092 | — |
| Proposal 3 - Approve the Company's 2016 Management Incentive Plan: | 37,200,754 | 4,799,557 | 24,122 | 3,073,636 |

ITEM 8.01. Other Events

The following information is furnished pursuant to Item 8.01 "Other Events." On May 31, 2016, The Buckle, Inc. issued a press release announcing a quarterly dividend of \$0.25 per share to be paid on July 27, 2016, for shareholders of record at the close of business on July 15, 2016.

The full text of the press release is furnished as Exhibit 99.1 to this report.

ITEM 9.01(d). Financial Statements and Exhibits

Exhibit 99.1 Press Release Dated May 31, 2016

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.

The Buckle, Inc.

Date: May 31, 2016 By: /s/ KAREN B. RHOADS

Name: Karen B. Rhoads

Title: Senior Vice President of Finance
and Chief Financial Officer

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Exhibit 99.1 Press Release Dated May 31, 2016