

BUCKLE INC

Form 8-K

June 07, 2011

**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

**June 2, 2011**

Date of Report (date of earliest event reported)

**THE BUCKLE, INC.**

(Exact name of Registrant as specified in its charter)

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

<b>2407 West 24th Street, Kearney, Nebraska</b>	<b>68845-4915</b>
(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 June 2, 2011. The table below shows the final results of the voting at the Annual Meeting:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>	
<b>Proposal 1 - Election of Board of Directors:</b>					
Daniel J. Hirschfeld	42,130,423	-	403,902	2,728,302	
Dennis H. Nelson	42,141,942	-	392,383	2,728,302	
Karen B. Rhoads	39,142,371	-	3,391,954	2,728,302	
James E. Shada	42,101,104	-	433,221	2,728,302	
Robert E. Campbell	42,203,298	-	331,027	2,728,302	
Bill L. Fairfield	42,207,032	-	327,293	2,728,302	
Bruce L. Hoberman	39,228,155	-	3,306,170	2,728,302	
John P. Peetz, III	42,273,548	-	260,777	2,728,302	
Michael E. Huss	42,272,126	-	262,199	2,728,302	
<b>Proposal 2 - Ratify the selection of Deloitte &amp; Touche LLP as independent registered public accounting firm:</b>					
	44,829,266	417,215	16,146	-	
<b>Proposal 3 - Approve the Company's 2011 Management Incentive Plan:</b>					
	41,625,363	881,352	27,610	2,728,302	
<b>Proposal 4 - Approve performance-based awards granted pursuant to the Company's 2005 Restricted Stock Plan:</b>					
	42,152,587	352,233	29,505	2,728,302	
<b>Proposal 5 - Advisory vote on overall compensation of Named Executive Officers:</b>					
	42,209,067	296,566	28,692	2,728,302	
<b>Proposal 6 - Advisory vote on frequency of future advisory votes on compensation of Named Executive Officers:</b>					
	<b>3 Years</b>	<b>2 Years</b>	<b>1 Year</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
	29,384,420	108,584	13,022,921	18,400	2,728,302

With respect to Proposal 6, the Company has decided it will hold future advisory votes on compensation of its Names Executive Officers every 3 years.

ITEM 8.01 Other Events

The following information is furnished pursuant to Item 8.01 “Other Events.” On June 3, 2011, The Buckle, Inc. issued a press release announcing a quarterly dividend of \$0.20 per share to be paid on July 27, 2011, for shareholders of record at the close of business on July 15, 2011.

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 June 3, 2011

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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.

The Buckle, Inc.

Date: By: /s/ KAREN B. RHOADS

June

7,

2011

Name: Karen B. Rhoads

Title: Vice President of Finance  
and Chief Financial Officer

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EXHIBIT INDEX

Exhibit 99.1 Press Release Dated June 3, 2011