

REGIS CORP
Form 8-K
October 29, 2010

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): **October 28, 2010**

REGIS CORPORATION

(Exact name of registrant as specified in its charter)

Minnesota
(State or other jurisdiction of incorporation)

1-12725
(Commission File Number)

41-0749934
(IRS Employer Identification No)

**7201 Metro Boulevard
Minneapolis, MN 55439**

(Address of principal executive offices and zip code)

(952) 947-7777
(Registrant's telephone number, including area code)

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(Not applicable)

(Former name or former address, if changed from 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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Regis Corporation Current Report on Form 8-K

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

On October 28, 2010, Regis Corporation (the Company) held its Annual Meeting of Shareholders (the Annual Meeting) in Edina, Minnesota. At the Annual Meeting, the following four proposals were voted on by the Company's shareholders. The proposals are described in detail in the proxy statement for the Annual Meeting.

1. **Election of Directors.** The shareholders elected the seven director nominees to serve for a one-year term.

| DIRECTOR NOMINEE | FOR | WITHHOLD AUTHORITY | BROKER NON-VOTES |
|---------------------|------------|-----------------------|---------------------|
| Rolf F. Bjelland | 46,326,513 | 822,895 | 3,151,229 |
| Joseph L. Conner | 46,620,811 | 528,597 | 3,151,229 |
| Paul D. Finkelstein | 46,134,458 | 1,014,950 | 3,151,229 |
| Van Zandt Hawn | 46,325,240 | 824,168 | 3,151,229 |
| Susan S. Hoyt | 43,135,203 | 4,014,205 | 3,151,229 |
| David B. Kunin | 43,183,146 | 3,966,262 | 3,151,229 |
| Stephen E. Watson | 46,439,951 | 709,457 | 3,151,229 |

2. **Ratification of Appointment of Independent Registered Public Accounting Firm.** The shareholders ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2011.

| | |
|---------|------------|
| For | 49,423,640 |
| Against | 857,149 |
| Abstain | 19,849 |

3. **Amendment to the 2004 Long Term Incentive Plan.** The shareholders approved the amendment to the Regis Corporation 2004 Long Term Incentive Plan, including reservation of an additional 4,250,000 shares of the Company's common stock for issuance thereunder.

| | |
|------------------|------------|
| For | 32,910,577 |
| Against | 13,642,515 |
| Abstain | 596,316 |
| Broker Non-Votes | 3,151,229 |

4. **Shareholder Proposal.** The shareholders did not approve a shareholder proposal regarding implementation of the MacBride Principles.

| | |
|------------------|------------|
| For | 3,400,625 |
| Against | 31,062,696 |
| Abstain | 12,686,087 |
| Broker Non-Votes | 3,151,229 |

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits.

**EXHIBIT
NUMBER**

10.1 Regis Corporation Amended and Restated 2004 Long Term Incentive Plan, incorporated by reference to Appendix A to the Proxy Statement on DEF 14A filed on September 14, 2010 in connection with the Company's 2010 Annual Meeting.

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

REGIS CORPORATION

Dated: October 29, 2010

By:

/s/ Eric Bakken
Name: Eric Bakken,
Title: Secretary