

BUCKLE INC

Form 8-K

June 05, 2012

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 1, 2012

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 incorporation or organization) | (Commission File Number) | (I.R.S. Employer 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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SIGNATURES

ITEM 5.07 Submission of Matters to a Vote of Security Holders

The Buckle, Inc. held its Annual Meeting of Shareholders on June 1, 2012. The table below shows the final results of the voting at the Annual Meeting:

| | For | Against | Abstain | Broker Non-Votes |
|---|------------|----------------|----------------|-----------------------------|
| Proposal 1 - Election of Board of Directors: | | | | |
| Daniel J. Hirschfeld | 41,593,096 | - | 1,025,377 | 2,700,761 |
| Dennis H. Nelson | 42,111,070 | - | 507,403 | 2,700,761 |
| Karen B. Rhoads | 39,208,968 | - | 3,409,505 | 2,700,761 |
| James E. Shada | 41,553,582 | - | 1,064,891 | 2,700,761 |
| Robert E. Campbell | 42,138,536 | - | 479,937 | 2,700,761 |
| Bill L. Fairfield | 42,142,159 | - | 476,314 | 2,700,761 |
| Bruce L. Hoberman | 39,807,419 | - | 2,811,054 | 2,700,761 |
| John P. Peetz, III | 42,204,664 | - | 413,809 | 2,700,761 |
| Michael E. Huss | 42,204,860 | - | 413,613 | 2,700,761 |
| Proposal 2 - Ratify the selection of Deloitte & Touche LLP as independent registered public accounting firm: | | | | |
| | 45,111,579 | 202,546 | 5,109 | - |
| Proposal 3 - Approve the Company's 2012 Management Incentive Plan: | | | | |
| | 41,766,841 | 818,772 | 32,860 | 2,700,761 |
| Proposal 4 - Approve an amendment to the Company's 2005 Restricted Stock Plan: | | | | |
| | 37,085,021 | 5,515,070 | 18,382 | 2,700,761 |
| Proposal 5 - Approve performance-based awards granted pursuant to the Company's 2005 Restricted Stock Plan: | | | | |
| | 41,821,806 | 777,483 | 19,184 | 2,700,761 |

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

5,

2012

Name: Karen B. Rhoads

Title: Vice President of Finance
and Chief Financial Officer