

BUCKLE INC
Form 8-K
June 04, 2018

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, 2018
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))

Edgar Filing: BUCKLE INC - Form 8-K

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

TABLE OF CONTENTS

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

ITEM 8.01. Other Events

ITEM 9.01(d). Exhibits

SIGNATURES

EXHIBIT INDEX

EXHIBIT 99.1

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

The Buckle, Inc. held its Annual Meeting of Shareholders on June 1, 2018. 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	40,373,315	—	1,179,749	4,020,752
Dennis H. Nelson	41,315,586	—	237,478	4,020,752
Thomas B. Heacock	39,820,686	—	1,732,378	4,020,752
Kari G. Smith	40,434,479	—	1,118,585	4,020,752
Robert E. Campbell	40,518,071	—	1,034,993	4,020,752
Bill L. Fairfield	40,519,490	—	1,033,574	4,020,752
Bruce L. Hoberman	39,639,955	—	1,913,109	4,020,752
Michael E. Huss	41,369,314	—	183,750	4,020,752
John P. Peetz, III	41,199,112	—	353,952	4,020,752
Karen B. Rhoads	40,268,066	—	1,284,998	4,020,752
James E. Shada	40,599,488	—	953,576	4,020,752
	For	Against	Abstain	Broker Non-Votes
Proposal 2 - Ratify the selection of Deloitte & Touche LLP as independent registered public accounting firm:	45,164,332	261,846	147,638	—
Proposal 3 - Approve the Company's 2018 Management Incentive Plan:	40,976,233	515,182	61,649	4,020,752
Proposal 4 - Approve amendments to the Company's Amended and Restated 2005 Restricted Stock Plan:	32,707,251	8,772,493	73,320	4,020,752

ITEM 8.01. Other Events

On June 4, 2018, The Buckle, Inc. issued a press release announcing a quarterly dividend of \$0.25 per share to be paid on July 27, 2018, for shareholders of record at the close of business on July 13, 2018.

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

ITEM 9.01(d). Exhibits

Exhibit 99.1 Press Release Dated June 4, 2018

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: June 4, 2018 By: /s/ THOMAS B. HEACOCK

Name: Thomas B. Heacock

Title: Senior Vice President of Finance,
Treasurer and Chief Financial Officer

EXHIBIT INDEX

Exhibit 99.1 Press Release Dated June 4, 2018