

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)

| | | |
|---|-----------------------------|---|
| 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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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:

| | For | Against | Abstain | Broker Non-Votes | |
|---|----------------|----------------|----------------|-----------------------------|-----------------------------|
| Proposal 1 - Election of Board of Directors: | | | | | |
| 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 | |
| Proposal 2 - Ratify the selection of Deloitte & Touche LLP as independent registered public accounting firm: | | | | | |
| | 44,829,266 | 417,215 | 16,146 | - | |
| Proposal 3 - Approve the Company's 2011 Management Incentive Plan: | | | | | |
| | 41,625,363 | 881,352 | 27,610 | 2,728,302 | |
| Proposal 4 - Approve performance-based awards granted pursuant to the Company's 2005 Restricted Stock Plan: | | | | | |
| | 42,152,587 | 352,233 | 29,505 | 2,728,302 | |
| Proposal 5 - Advisory vote on overall compensation of Named Executive Officers: | | | | | |
| | 42,209,067 | 296,566 | 28,692 | 2,728,302 | |
| Proposal 6 - Advisory vote on frequency of future advisory votes on compensation of Named Executive Officers: | | | | | |
| | 3 Years | 2 Years | 1 Year | Abstain | Broker Non-Votes |
| | 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

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

EXHIBIT INDEX

Exhibit 99.1 Press Release Dated June 3, 2011