

KIRKLAND'S, INC
Form 8-K
May 31, 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

Date of Report (Date of Earliest Event Reported):

May 30, 2012

Kirkland's, Inc.

(Exact name of registrant as specified in its charter)

Tennessee

(State or other jurisdiction
of incorporation)

000-49885

(Commission
File Number)

621287151

(I.R.S. Employer
Identification No.)

2501 McGavock Pike, Suite 1000, Nashville,
Tennessee

(Address of principal executive offices)

37214

(Zip Code)

Registrant's telephone number, including area code:

615-872-4800

Not Applicable

Former name or former address, 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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Top of the Form

On Wednesday, May 30, 2012, Kirkland's, Inc. (the Company) held its Annual Meeting of Shareholders (the Annual Meeting). A summary of the matters voted upon by the shareholders at that Annual Meeting is set forth below.

Proposal 1. The shareholders elected three nominees for director each to serve for a three-year term expiring at the 2015 annual meeting or until their successors are elected and qualified based on the following votes:

Nominee	For	Number of Shares Withheld	Broker Non-Votes
Steven J. Collins	14,631,503	402,101	715,435
R. Wilson Orr, III	11,791,733	3,241,871	715,435
Miles T. Kirkland	14,739,342	294,262	715,435

Proposal 2. The shareholders ratified the appointment by the Company's Board of Directors of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending February 2, 2013 based on the following votes:

	For	Number of Shares Withheld	Abstain
Total Shares Voted	15,114,008	635,029	2

Proposal 3. The shareholders ratified the advisory vote on executive compensation:

	For	Number of Shares Withheld	Broker Non-Votes
Total Shares Voted	14,800,369	192,221	715,435

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Top of the Form

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.

Kirkland's, Inc.

May 31, 2012

By: */s/ W. Michael Madden*

Name: W. Michael Madden

Title: Senior Vice President and Chief Financial Officer