

KIRKLAND'S, 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

Date of Report (Date of Earliest Event Reported):

June 1, 2011

Kirkland's, Inc.

(Exact name of registrant as specified in its charter)

Tennessee

000-49885

621287151

(State or other jurisdiction
of incorporation)

(Commission
File Number)

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

2501 McGavock Pike, Suite 1000, Nashville,
Tennessee

37214

(Address of principal executive offices)

(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))

Top of the Form**Item 5.07 Submission of Matters to a Vote of Security Holders.**

On Wednesday, June 1, 2011, 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 two nominees for director each to serve for a three-year term expiring at the 2014 annual meeting or until their successors are elected and qualified based on the following votes:

| Nominee | Number of Shares | | |
|--------------------|------------------|----------|------------------|
| | For | Withheld | Broker Non-Votes |
| Robert E. Alderson | 16,384,856 | 140,299 | 2,092,584 |
| Carl T. Kirkland | 16,180,309 | 344,846 | 2,092,584 |

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 January 28, 2012 based on the following votes:

| | For | Against | Abstain |
|--------------------|------------|---------|---------|
| Total Shares Voted | 18,359,096 | 256,617 | 2,026 |

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

| | For | Against | Abstain | Broker Non-Votes |
|--------------------|------------|---------|---------|------------------|
| Total Shares Voted | 16,154,827 | 333,066 | 37,262 | 2,092,584 |

Proposal 4. The shareholders ratified frequency of once every year for the frequency of shareholder advisory votes on executive compensation:

| | 1 Year | Two Years | Three Years | Abstain |
|--------------------|------------|-----------|-------------|---------|
| Total Shares Voted | 15,049,232 | 6,524 | 1,431,896 | 37,503 |

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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.

June 7, 2011

By: */s/ W. Michael Madden*

Name: W. Michael Madden

Title: Senior Vice President and Chief Financial Officer