

KIRKLAND'S, INC  
Form 8-K  
June 17, 2014

---

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 11, 2014

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))



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

On Wednesday, June 11, 2014, 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 2017 annual meeting or until their successors are elected and qualified based on the following votes:

Nominee	For	Number of Shares Withheld
Carl T. Kirkland	11,005,695	317,364
Robert E. Alderson	11,005,598	317,461

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 31, 2015 based on the following votes:

	For	Against	Abstain	Broker Non-Vote
Total Shares Voted	13,777,295	262,211	191	

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

	For	Against	Abstain	Broker Non-Vote
Total Shares Voted	11,104,154	178,162	40,743	2,716,638

Proposal 4. The shareholders ratified the shareholder proposal regarding the implementation of majority voting for uncontested director elections based on the following votes:

	For	Against	Abstain	Broker Non-Vote
Total Shares Voted	9,525,291	1,794,497	3,271	2,716,638

---

**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.

*June 17, 2014*

Kirkland's, Inc.

By: */s/ W. Michael Madden*

---

*Name: W. Michael Madden*

*Title: Senior Vice President and Chief Financial Officer*