

HOOKER FURNITURE CORP
Form 8-K
June 09, 2016

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 7, 2016

HOOKER FURNITURE CORPORATION
(Exact name of registrant as specified in its charter)

<u>Virginia</u>	<u>000-25349</u>	<u>54-0251350</u>
(State or other jurisdiction of incorporation or organization)	(Commission File No.)	(I.R.S. Employer Identification No.)

440 East Commonwealth Boulevard,	<u>(276) 632-2133</u>
<u>Martinsville, Virginia</u>	<u>24112</u>
(Address of principal executive offices)	(Zip Code) (Registrant's telephone number, including area code)

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 (see General Instruction A.2. below):

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))

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

At the Annual Meeting of Shareholders of Hooker Furniture Corporation (the "Company") held on June 7, 2016, shareholders voted on the matters described below:

1. The Company's shareholders elected each of the following seven directors to serve a one-year term on the Company's Board of Directors by the following vote:

Director	Votes		Broker
	For	Withheld	Non-votes
Paul B. Toms, Jr.	9,188,727	309,564	986,378
W. Christopher Beeler, Jr.	9,067,358	430,933	986,378
John L. Gregory, III	9,068,631	429,660	986,378
E. Larry Ryder	9,149,727	348,564	986,378
David G. Sweet	9,188,813	309,478	986,378
Ellen C. Taaffe	9,191,333	306,958	986,378
Henry G. Williamson, Jr.	9,186,394	311,897	986,378

2. The Company's shareholders ratified the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending January 29, 2017 by the following vote:

Votes			Broker
Votes For	Against	Abstain	Non-votes
10,306,560	153,197	24,912	-

3. The Company's shareholders approved, on an advisory basis, the executive compensation program for its named executive officers as disclosed in the Company's Proxy Statement for the Annual Meeting. The proposal was approved by the following vote:

Votes			Broker
Votes For	Against	Abstain	Non-votes
9,286,362	191,141	20,788	986,378

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Signature

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.

HOOKER FURNITURE CORPORATION

By: /s/ Paul A. Huckfeldt

Paul A. Huckfeldt

Chief Financial Officer and

Senior Vice-President – Finance and Accounting

Date: June 9, 2016