

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)

October 18, 2012

RESOURCES CONNECTION, INC.

Delaware

0-32113

33-0832424

(State or other jurisdiction of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

17101 Armstrong Avenue, Irvine, California  
(Address of principal executive offices)

92614  
(Zip Code)

Registrant's telephone number, including area code

(714) 430-6400

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

Resources Connection, Inc.'s (the "Company") Annual Meeting of Stockholders (the "Meeting") was held on October 18, 2012. As of the record date of August 20, 2012, there were 41,467,227 shares of Common Stock outstanding and entitled to vote. Of this amount, 39,645,068 shares, representing approximately 96% of the number of shares outstanding and entitled to vote were represented in person or by proxy constituting a quorum. Set forth below are the results from the proposals presented for a stockholder vote at the meeting.

**Proposal 1: To elect four directors to serve for a term expiring at the Company's annual meeting in 2015:**

<u>Nominee</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Susan Crawford	35,920,703	59,469	3,664,896
Donald Murray	35,442,906	537,266	3,664,896
A. Robert Pisano	35,497,926	482,246	3,664,896
Michael Wargotz	35,499,778	480,394	3,664,896

**Proposal 2: To ratify the engagement of McGladrey LLP, as the Company's independent registered public accounting firm for fiscal year 2013:**

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
39,573,546	55,302	16,220	0

**Proposal 3: To approve, in an advisory (non-binding) vote, the compensation of the named executive officers:**

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
34,768,333	1,164,194	47,643	3,664,898

**Item 8.01 Other Events.**

On October 18, 2012, the board of directors of Resources Connection, Inc. ("Resources" or "the Company") declared a regular quarterly dividend of \$.06 per share on the Company's common stock. The dividend is payable on December 13, 2012, to stockholders of record at the close of business on November 15, 2012. The Company's board of directors will assess and approve future dividends quarterly.

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**Item 9.01 Financial Statements and Exhibits.**

**(c) Exhibits**

<u>Exhibit No.</u>	<u>Description</u>
<b>Exhibit 99.1</b>	<b>Press Release entitled “Resources Global Professionals Announces Dividend Payment Date,” issued October 23, 2012</b>

**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.

RESOURCES CONNECTION, INC.

Date: October 23, 2012

By: /s/ Donald B. Murray

Donald B. Murray  
Chief Executive Officer

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## Resources Global Professionals Announces Dividend Payment Date

IRVINE, Calif., Oct. 23, 2012 /PRNewswire/ -- Resources Global Professionals, a leading multinational provider of professional services and the operating subsidiary of Resources Connection, Inc. (NASDAQ: RECN), announced today that its Board of Directors has approved a quarterly cash dividend of \$0.06 per share, payable on December 13, 2012 to all shareholders of record on November 15, 2012.

(Logo: <http://photos.prnewswire.com/prnh/20121008/MM88659LOGO>)

### **ABOUT RESOURCES GLOBAL PROFESSIONALS**

Resources Global Professionals, the operating subsidiary of Resources Connection, Inc. (NASDAQ: RECN), is a multinational professional services firm that helps business leaders execute internal initiatives. Partnering with business leaders, we drive internal change across all parts of a global enterprise - accounting, finance, information management, corporate advisory, strategic communications and restructuring, human capital, supply chain management, healthcare solutions, risk management and internal audit and legal and regulatory services.

Resources Global was founded in 1996 within a Big Four accounting firm. Today, we are a publicly traded company with over 2,900 professionals, annually serving approximately 1,900 clients around the world from 77 practice offices.

Headquartered in Irvine, California, Resources Global has served 85 of Fortune 100 companies.

The Company is listed on the NASDAQ Global Select Market, the exchange's highest tier by listing standards. More information about Resources Global is available at <http://www.resourcesglobal.com>.

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