

**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 20, 2016**

**RESOURCES CONNECTION, INC.**  
(Exact Name of Registrant as Specified in Charter)

**DELAWARE**

(State or Other Jurisdiction of  
Incorporation)

**000-32113**

(Commission  
File Number)

**33-0832424**

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

**17101 Armstrong Avenue  
Irvine, CA 92614**

(Address of principal executive offices, including zip code)

**(714) 430-6400**

(Registrant's telephone number, including area code)

**Not Applicable**

(Former address of principal executive offices)

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.**

The 2016 annual meeting of stockholders of the Company was held on October 20, 2016. Results of the voting at the annual meeting of stockholders are set forth below.

*Election of Directors.* The stockholders elected the following two directors to hold office for a three-year term expiring at the 2019 annual meeting of stockholders or until their successors are duly elected and qualified. The voting results were as follows:

<u>Director</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstain</u>	<u>Broker Non-Votes</u>
Anthony Cherbak	31,867,387	77,969	11,485	2,994,767
Neil Dimick	31,705,562	240,265	11,013	2,994,768

*Appointment of RSM US LLP as Independent Registered Public Accounting Firm.* The stockholders ratified the appointment of RSM US LLP as the Company's independent registered public accounting firm for the 2017 fiscal year. The voting results were as follows:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstain</u>	<u>Broker Non-Votes</u>
34,352,093	53,144	546,370	-

*Advisory Vote on Named Executive Officer Compensation.* The stockholders voted to approve, on an advisory basis, the named executive officer compensation described in the proxy statement for the annual meeting of stockholders. The voting results were as follows:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstain</u>	<u>Broker Non-Votes</u>
31,572,751	345,566	38,523	2,994,768

**Item 8.01 Other Events.**

On October 20, 2016, the Board of the Company declared a regular quarterly dividend of \$0.11 per share on the Company's common stock. The dividend is payable on December 15, 2016, to shareholders of record on November 17, 2016 (with an ex-dividend date of November 15, 2016). The Company's Board will assess and approve future dividends quarterly.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

Exhibit No.      Description

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Exhibit 99.1      Press Release entitled "Resources Global Professionals Announces Dividend Payment Date," issued October 26, 2016.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

RESOURCES CONNECTION, INC.

October 26, 2016

By: /s/ Kate W. Duchene  
Name: Kate W. Duchene  
Title: Interim Chief Executive Officer

**Resources Global Professionals Announces Quarterly Dividend Payment Date**

IRVINE, Calif--(BUSINESS WIRE)--October 26, 2016--Resources Global Professionals (“RGP”), the operating subsidiary of Resources Connection, Inc. (NASDAQ: RECN), announced that its Board of Directors has approved an \$0.11 per share cash dividend, payable on December 15, 2016 to all shareholders of record on November 17, 2016.

**ABOUT RGP**

RGP, the operating subsidiary of Resources Connection, Inc. (NASDAQ: RECN), is a multinational consulting firm that helps leaders execute internal initiatives. Partnering with business leaders, we drive internal change across all parts of a global enterprise – accounting; finance; governance, risk and compliance management; corporate advisory, strategic communications and restructuring; information management; human capital; supply chain management; and legal and regulatory.

RGP was founded in 1996 within a Big Four accounting firm. Today, we are a publicly traded company with over 3,300 professionals, annually serving over 1,800 clients around the world from 68 practice offices.

Headquartered in Irvine, California, RGP has served 86 of the Fortune 100 companies.

The Company is listed on the NASDAQ Global Select Market, the exchange’s highest tier by listing standards. More information about RGP is available at <http://www.rgp.com>. (RECN-F)

**CONTACT:****Analyst Contact:**

Resources Global Professionals

Herbert Mueller, CFO

(US+) 1-714-430-6500

[hmueller@rgp.com](mailto:hmueller@rgp.com)

or

**Media Contact:**

Sitrick

Michael Sitrick

(US+) 1-310-788-2850

[mike\\_sitrick@sitrick.com](mailto:mike_sitrick@sitrick.com)