

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 24, 2013

RESOURCES CONNECTION, INC.

Delaware
(State or other jurisdiction
of incorporation)

0-32113
(Commission
File Number)

33-0832424
(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 24, 2013.

As of the record date of August 28, 2013, there were 39,842,995 shares of Common Stock outstanding and entitled to vote. Of this amount, 38,019,055 shares, representing approximately 95.4% 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 two directors to serve for a term expiring at the Company's annual meeting in 2016:

<u>Nominee</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Anthony Cherbak	34,580,065	352,309	3,086,681
Neil Dimick	25,527,230	9,405,144	3,086,681

Proposal 2: To ratify the engagement of McGladrey LLP, as the Company's independent registered public accounting firm for fiscal year 2014:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
37,798,799	17,669	202,587	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>
34,104,205	599,688	228,471	3,086,691

Item 8.01 Other Events.

On October 24, 2013, the board of directors of Resources Connection, Inc. ("Resources" or "the Company") declared a regular quarterly dividend of \$.07 per share on the Company's common stock. The dividend is payable on December 19, 2013, to stockholders of record at the close of business on November 21, 2013. The Company's board of directors will assess and approve future dividends quarterly.

(c) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
Exhibit 99.1	Press Release dated October 29, 2013, entitled "Resources Global Professionals Announces Dividend Payment Date."

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 29, 2013

By: /s/ Nathan W. Franke

Nathan W. Franke

Chief Financial Officer

Resources Global Professionals Announces Dividend Payment Date

IRVINE, Calif.--(BUSINESS WIRE)--October 29, 2013--Resources Global Professionals (“RGP”), the operating subsidiary of Resources Connection, Inc. (NASDAQ: RECN), announced today that its Board of Directors has approved a quarterly cash dividend to \$0.07 per share, payable on December 19, 2013 to all shareholders of record on November 21, 2013.

ABOUT RGP

RGP, 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, risk management and internal audit, corporate advisory, strategic communications and restructuring, information management, human capital, supply chain management, healthcare solutions, and legal and regulatory services.

RGP was founded in 1996 within a Big Four accounting firm. Today, we are a publicly traded company with over 2,900 professionals, annually serving over 1,800 clients around the world from over 70 practice offices.

Headquartered in Irvine, California, RGP has served 87 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>.

CONTACT:**Analyst Contact:**

Nate Franke, Chief Financial Officer, RGP

(US+) 1-714-430-6500

nate.franke@resourcesglobal.com

or

Media Contact:

Michael Sitrick, CEO Sitrick Brincko Group

(US+) 1-310-788-2850

mike_sitrick@sitrick.com