
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 29, 2015

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:

- 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 2015 annual meeting of stockholders of the Company was held on October 29, 2015. Results of the voting at the annual meeting of stockholders are set forth below.

Election of Directors. The stockholders elected the following four directors to hold office for a three-year term expiring at the 2018 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>
Susan J. Crawford	32,298,112	281,497	10,325	3,009,629
Donald B. Murray	32,453,163	126,796	9,974	3,009,630
A. Robert Pisano	32,498,363	80,740	10,830	3,009,630
Michael H. Wargotz	32,506,099	75,359	8,476	3,009,629

Appointment of McGladrey LLP as Independent Registered Public Accounting Firm. The stockholders ratified the appointment of McGladrey LLP as the Company's independent registered public accounting firm for the 2016 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>
35,031,672	555,954	11,936	-

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>
32,227,234	345,205	17,495	3,009,629

Item 8.01 Other Events.

On October 29, 2015, the Board of the Company declared a regular quarterly dividend of \$0.10 per share on the Company's common stock. The dividend is payable on December 24, 2015, to shareholders of record on November 26, 2015 (with an ex-dividend date of November 23, 2015). The Company's Board will assess and approve future dividends quarterly.

Item 9.01 Financial Statements and Exhibits.**(d) Exhibits**

<u>Exhibit No.</u>	<u>Description</u>
Exhibit 99.1	Press Release entitled "Resources Global Professionals Announces Dividend Payment Date," issued November 3, 2015.

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.

November 3, 2015

By: /s/ Kate W. Duchene
Name: Kate W. Duchene
Title: Chief Legal Officer, Executive Vice
President of Human Resources & Secretary

Resources Global Professionals Announces Quarterly Dividend Payment Date

IRVINE, Calif.--(BUSINESS WIRE)--November 3, 2015--Resources Global Professionals (“RGP”), the operating subsidiary of Resources Connection, Inc. (NASDAQ: RECN), announced today that its Board of Directors has approved a \$0.10 per share cash dividend, payable on December 24, 2015 to all shareholders of record on November 26, 2015 (with an ex-dividend date of November 23, 2015).

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; corporate governance, risk and compliance; corporate advisory, strategic communications and restructuring; information management; human capital; supply chain management; healthcare solutions; and legal and regulatory.

RGP was founded in 1996 within a Big Four accounting firm. Today, we are a publicly traded company with over 3,200 professionals, annually serving over 1,700 clients around the world from 68 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>. (RECN-F)

CONTACT:

Resources Global Professionals

Analyst Contact:

Nate Franke, Chief Financial Officer

(US+) 1-714-430-6500

nate.franke@rgp.com

or

Media Contact:

Michael Sitrick

(US+) 1-310-788-2850

mike_sitrick@sitrick.com