

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****Exhibit No. Description**

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.

By: /s/ Kate W. Duchene

November 3, 2015 Name: Kate W. Duchene

Title: Chief Legal Officer,
Executive Vice
President of Human
Resources & Secretary