

KIRKLAND'S, INC  
Form 8-K  
May 31, 2012

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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):

May 30, 2012

**Kirkland's, Inc.**

\_\_\_\_\_  
(Exact name of registrant as specified in its charter)

Tennessee

000-49885

621287151

\_\_\_\_\_  
(State or other jurisdiction  
of incorporation)

\_\_\_\_\_  
(Commission  
File Number)

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

2501 McGavock Pike, Suite 1000, Nashville,  
Tennessee

37214

\_\_\_\_\_  
(Address of principal executive offices)

\_\_\_\_\_  
(Zip Code)

Registrant's telephone number, including area code:

615-872-4800

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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On Wednesday, May 30, 2012, Kirkland's, Inc. (the Company) held its Annual Meeting of Shareholders (the Annual Meeting). A summary of the matters voted upon by the shareholders at that Annual Meeting is set forth below.

Proposal 1. The shareholders elected three nominees for director each to serve for a three-year term expiring at the 2015 annual meeting or until their successors are elected and qualified based on the following votes:

| Nominee            | For        | Number of Shares<br>Withheld | Broker<br>Non-Votes |
|--------------------|------------|------------------------------|---------------------|
| Steven J. Collins  | 14,631,503 | 402,101                      | 715,435             |
| R. Wilson Orr, III | 11,791,733 | 3,241,871                    | 715,435             |
| Miles T. Kirkland  | 14,739,342 | 294,262                      | 715,435             |

Proposal 2. The shareholders ratified the appointment by the Company's Board of Directors of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending February 2, 2013 based on the following votes:

|                    | For        | Number of Shares<br>Withheld | Abstain |
|--------------------|------------|------------------------------|---------|
| Total Shares Voted | 15,114,008 | 635,029                      | 2       |

Proposal 3. The shareholders ratified the advisory vote on executive compensation:

|                    | For        | Number of Shares<br>Withheld | Broker<br>Non-Votes |
|--------------------|------------|------------------------------|---------------------|
| Total Shares Voted | 14,800,369 | 192,221                      | 715,435             |

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**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.

*May 31, 2012*

Kirkland's, Inc.

By: */s/ W. Michael Madden*

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*Name: W. Michael Madden*

*Title: Senior Vice President and Chief Financial Officer*