

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**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): June 5, 2014**

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**HOOKER FURNITURE CORPORATION**

(Exact name of registrant as specified in its charter)

**Virginia**

(State or other jurisdiction of  
incorporation or organization)

**000-25349**

(Commission  
File No.)

**54-0251350**

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

**440 East Commonwealth Boulevard,**

**Martinsville, VA**

(Address of principal executive offices)

**24112**

(zip code)

**(276) 632-0459**

(Registrant's telephone number,  
including area code)

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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))
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**Item 5.07. Submission of Matters to a Vote of Security Holders.**

At the Annual Meeting of Shareholders of Hooker Furniture Corporation (the "Company") held on June 5, 2014, shareholders voted on the matters described below:

1. The Company's shareholders elected each of the following seven directors to serve a one-year term on the Company's Board of Directors by the following vote:

<b>Director</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-votes</b>
Paul B. Toms, Jr.	8,465,380	316,701	1,166,870
W. Christopher Beeler, Jr.	8,321,175	460,906	1,166,870
John L. Gregory, III	8,318,564	463,517	1,166,870
E. Larry Ryder	8,416,314	365,767	1,166,870
Mark F. Schreiber	8,536,845	245,236	1,166,870
David G. Sweet	8,537,195	244,886	1,166,870
Henry G. Williamson, Jr.	8,535,197	246,884	1,166,870

2. The Company's shareholders ratified the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending February 1, 2015 by the following vote:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstain</b>	<b>Broker Non-votes</b>
9,725,570	141,435	81,946	-

3. The Company's shareholders approved, on an advisory basis, the executive compensation program for its named executive officers as disclosed in the Company's Proxy Statement for the Annual Meeting. The proposal was approved by the following vote:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstain</b>	<b>Broker Non-votes</b>
8,340,489	391,106	50,486	1,166,870

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**Signature**

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.

HOOKER FURNITURE CORPORATION

By: /s/ Paul A. Huckfeldt

Paul A. Huckfeldt

Senior Vice-President – Finance and Accounting  
Chief Financial Officer

Date: June 9, 2014