

**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 25, 2021

CONN'S, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	001-34956 (Commission File Number)	06-1672840 (IRS Employer Identification No.)
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**2445 Technology Forest Blvd., Suite 800,
The Woodlands, TX**

(Address of principal executive offices)

77381

(Zip Code)

Registrant's telephone number, including area code: **(936) 230-5899**

Not Applicable

(Former name, former address and former fiscal year, 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))

Securities registered pursuant to Section 12(b) of the Act:

Title of Each Class	Trading Symbol	Name of Each Exchange on Which Registered
Common Stock, par value \$0.01 per share	CONN	NASDAQ Global Select Market

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act

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

Conn's, Inc. (the "Company") held its Annual Meeting of Stockholders on Tuesday, May 25, 2021. The Company's stockholders considered three proposals, each of which is described in more detail in the Company's Definitive Proxy Statement dated April 13, 2021. The certified vote results for each proposal are as follows:

1. The following nominees for directors were elected to serve one-year terms expiring in 2022:

	Number of Shares			
	For	Against	Abstentions	Broker Non-Votes
James H. Haworth	19,716,411	3,556,954	76,225	2,766,927
Sue E. Gove	20,711,224	2,562,239	76,127	2,766,927
Bob L. Martin	17,847,745	5,391,574	110,271	2,766,927
Douglas H. Martin	23,179,536	153,969	16,085	2,766,927
Norman L. Miller	23,051,021	221,283	77,286	2,766,927
William E. Saunders, Jr.	23,181,795	91,688	76,107	2,766,927
William (David) Schofman	23,089,434	184,069	76,087	2,766,927
Oded Shein	23,148,702	124,801	76,087	2,766,927

2. The appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending January 31, 2022 was ratified:

	Number of Shares
For	25,946,723
Against	167,131
Abstentions	2,663
Broker Non-Votes	2,766,927

3. The compensation of the Company's named executive officers was approved on a non-binding advisory basis:

	Number of Shares
For	22,264,909
Against	993,685
Abstentions	90,996
Broker Non-Votes	2,766,927

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.

CONN'S, INC.

Date: May 26, 2021

By: /s/ Mark L. Prior
Name: Mark L. Prior
Title: Vice President, General Counsel & Secretary