

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 7, 2016, 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:

| Director | Votes | | Broker |
|----------------------------|-----------|----------|-----------|
| | For | Withheld | Non-votes |
| Paul B. Toms, Jr. | 9,188,727 | 309,564 | 986,378 |
| W. Christopher Beeler, Jr. | 9,067,358 | 430,933 | 986,378 |
| John L. Gregory, III | 9,068,631 | 429,660 | 986,378 |
| E. Larry Ryder | 9,149,727 | 348,564 | 986,378 |
| David G. Sweet | 9,188,813 | 309,478 | 986,378 |
| Ellen C. Taaffe | 9,191,333 | 306,958 | 986,378 |
| Henry G. Williamson, Jr. | 9,186,394 | 311,897 | 986,378 |

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 January 29, 2017 by the following vote:

| Votes For | Votes | | Broker |
|------------|---------|---------|-----------|
| | Against | Abstain | Non-votes |
| 10,306,560 | 153,197 | 24,912 | - |

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:

| Votes For | Votes | | Broker |
|-----------|---------|---------|-----------|
| | Against | Abstain | Non-votes |
| 9,286,362 | 191,141 | 20,788 | 986,378 |

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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

Chief Financial Officer and

Senior Vice-President – Finance and Accounting

Date: June 9, 2016