

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) December 12, 2011

FLEXSTEEL INDUSTRIES, INC.  
(Exact name of registrant as specified in its charter)

Minnesota  
(State or other jurisdiction  
of incorporation)

0-5151  
(Commission  
File Number)

42-0442319  
(IRS Employer  
Identification No.)

3400 Jackson Street, Dubuque, Iowa  
(Address of principal executive offices)

52001  
(Zip Code)

Registrant's telephone number, including area code 563-556-7730

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(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 (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.

The Annual Meeting of Shareholders of Flexsteel Industries, Inc. was held on December 12, 2011. The proposal was as follows:

1. To elect three (3) Class I Directors to serve until the year 2014 Annual Meeting and until their respective successors have been elected and qualified or until their earlier resignation, removal or termination.

The results of the voting on the foregoing proposal was as follows:

Proposal	For	Against	Abstain	Broker Non-Votes
I. Election of Directors				
<u>Nominee</u>				
Ronald J. Klosterman	5,335,528	57,556	72,180	0
Thomas M. Levine	5,390,616	2,468	72,180	0
Robert J. Maricich	5,390,108	2,976	72,180	0

Item 8.01 Other Events.

On December 14, 2011, Flexsteel Industries, Inc. announces Lynn J. Davis to Chair Flexsteel’s Board of Directors. A copy of the Press Release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

Exhibit 99.1 – Press Release by Flexsteel Industries, Inc. on December 14, 2011.

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.

FLEXSTEEL INDUSTRIES, INC.  
(Registrant)

Date: December 14, 2011

By: /s/ Timothy E. Hall  
Timothy E. Hall  
Senior Vice President-Finance, CFO,  
Treasurer and Secretary  
Principal Financial and Accounting Officer

**Lynn J. Davis to Chair Flexsteel's Board**

DUBUQUE, Iowa--(BUSINESS WIRE)--December 14, 2011--At the December 12, 2011 Board of Directors meeting of Flexsteel Industries, Inc., Lynn J. Davis, a member of the Board of Directors since 1999, was elected Chairman of the Board. He replaces retiring Chairman, L. Bruce Boylen, who was named Chairman of the Board in 2000. Mr. Davis serves on the Audit and Ethics Committee and has served on the Nominating and Compensation Committee.

Mr. Davis was President and Chief Operating Officer of ADC Telecommunications, a leading manufacturer of hardware, software and services to broadband communication providers worldwide, retiring in 2001. He was a founding partner of Tate Capital Partners in Minneapolis, a private equity firm. Mr. Davis most recently served as President & C.O.O. for August Technology, a leading supplier of inspection equipment to the semiconductor fabrication industry.

"Flexsteel has been very fortunate in the leadership provided by Mr. Boylen," said Ronald J. Klosterman, Flexsteel's President and C.E.O. "Mr. Boylen's operational background and experiences at Fleetwood Enterprises, where he served as Vice President of Operations, have been intensely useful."

"Mr. Davis' 28 years with ADC, as well as his subsequent employment, spanned a large range of executive positions. His extensive background in manufacturing, operations and acquisitions, and his enthusiasm, are great assets for us," said Ronald J. Klosterman, Flexsteel's President and C.E.O. "We are looking forward to his leadership."

Flexsteel Industries Inc. (NASDAQ: FLXS) is headquartered in Dubuque, Iowa, and was incorporated in 1929. Flexsteel designs, manufactures, imports and markets quality upholstered and wood furniture for the residential, recreational vehicle, office, hospitality and health care markets. For more information on Flexsteel, please visit [www.flexsteel.com](http://www.flexsteel.com).

**CONTACT:**

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