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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): August 16, 2010**

**Crown Crafts, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other Jurisdiction of  
Incorporation)

**1-7604**

(Commission File Number)

**58-0678148**

(IRS Employer Identification No.)

**916 South Burnside Avenue, Gonzales, LA**

(Address of Principal Executive Offices)

**70737**

(Zip Code)

Registrant's telephone number, including area code: **(225) 647-9100**

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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:

- ☐ 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 2010 Annual Meeting of Stockholders of Crown Crafts, Inc. (the “Company”) was held on August 10, 2010 at 10:00 a.m., Central Daylight Time, at the Company’s executive offices, located at 916 South Burnside Avenue, Third Floor, Gonzales, Louisiana. The following tables reflect the certified tabulation of the votes with respect to each proposal submitted to a vote of the Company’s stockholders at the 2010 Annual Meeting. Abstentions were counted as present for the purpose of establishing a quorum, but were not treated as votes cast on each respective proposal.

On August 16, 2010, the Company issued a press release announcing the certified results of the votes cast with respect to Proposal 1 set forth below. A copy of that press release is attached hereto as Exhibit 99.1.

1. PROPOSAL 1: ELECTION OF DIRECTORS

- a. To elect three members to the Board of Directors to hold office as Class I Directors until the 2013 Annual Meeting of Stockholders. The three Class I Nominees that received a plurality of the properly cast votes were E. Randall Chestnut, Melvin L. Keating and Jon C. Biro, who were thereby elected as the Company’s Class I Directors. The tabulation of the certified results of the voting was as follows:

Nominee	For	Authority Withheld	Broker Non-Votes
Jon C. Biro	4,394,495	1,450	0
E. Randall Chestnut	3,437,767	5,664	0
William T. Deyo, Jr.	3,232,767	210,664	0
Melvin L. Keating	4,395,695	250	0
Richard L. Solar	3,232,767	210,664	0

- b. To elect one member to the Board of Directors to hold office as a Class II Director until the 2012 Annual Meeting of Stockholders. The Class II Nominee that received a plurality of the properly cast votes was Sidney Kirschner, who was thereby elected as a Class II Director. The tabulation of the certified results of the voting was as follows:

Nominee	For	Authority Withheld	Broker Non-Votes
Sidney Kirschner	7,833,712	5,664	0

2. PROPOSAL 2: RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR

To ratify the appointment of KPMG LLP as the Company’s independent auditor for the fiscal year ending April 3, 2011. The tabulation of the certified results of the voting was as follows:

For	Against	Abstain	Broker Non-Votes
7,817,220	13,643	8,513	0

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release dated August 16, 2010.

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 thereunto duly authorized.

CROWN CRAFTS, INC.

Date: August 16, 2010

/s/ Olivia W. Elliott

Olivia W. Elliott

Vice President and Chief Financial Officer

Exhibit Index

<u>Exhibit No.</u>	<u>Exhibit Description</u>
99.1	Press Release dated August 16, 2010.



*Crown Crafts, Inc.*

**For Immediate Release**

**August 16, 2010**

**Crown Crafts, Inc. Announces Certified Results of Votes Cast at Annual Meeting**

- **Company Welcomes Melvin L. Keating and Jon C. Biro to the Board**
- **William T. Deyo, Jr. and Frederick G. Wasserman Thanked for Their Service on the Board**

Gonzales, Louisiana — Crown Crafts, Inc. (NASDAQ-CM: CRWS) today announced that its independent inspector of elections, IVS Associates, Inc., has certified the voting results of the Company's Annual Meeting of Stockholders held on August 10, 2010.

A total of four seats on the Company's Board of Directors were submitted to a vote of shareholders at the Annual Meeting — three to hold office for a three-year term (the Class I Directors) and one for a two-year term (the Class II Director). A total of five individuals were nominated for the Class I Director seats. The Board nominated E. Randall Chestnut, Chairman, President and Chief Executive Officer of the Company, along with existing Director William T. Deyo, Jr. and new nominee Richard L. Solar, for the three Class I Director seats, while a shareholder of the Company, Wynnefield Partners Small Cap Value L.P. and certain of its affiliates (Wynnefield), nominated Melvin L. Keating and Jon C. Biro. The Company also nominated Sidney Kirschner for the Class II Director seat. Kirschner was not opposed.

**Certified Voting Results**

According to the certified voting results, Chestnut, Keating and Biro were elected as Class I Directors and Kirschner was elected to the Class II Director seat.

"We would like to welcome Mr. Keating and Mr. Biro to the Board, and we look forward to working constructively with them to continue to increase value for all of our shareholders," Chestnut said. "We also extend our appreciation to Mr. Deyo and Frederick G. Wasserman for their years of service on our Board and to Mr. Solar for consenting to his nomination to the Board."

*916 S. Burnside Avenue \* PO Box 1028 \* Gonzales, LA 70707-1028 \* (225) 647-9100 \* Fax (225) 647-9104*

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**About Crown Crafts, Inc.**

Crown Crafts, Inc. designs, markets and distributes infant, toddler and juvenile consumer products, including crib and toddler bedding; blankets; nursery accessories; room décor; burp cloths; bathing accessories; reusable and disposable bibs; and disposable placemats, floor mats, toilet seat covers and changing mats. The Company's operating subsidiaries include Crown Crafts Infant Products, Inc. in California and Hamco, Inc. in Louisiana. Crown Crafts is America's largest producer of infant bedding, bibs and bath items. The Company's products include licensed and branded collections as well as exclusive private label programs for certain of its customers. The Company's website is [www.crowncrafts.com](http://www.crowncrafts.com).

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