

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): September 13, 2011

**H&R BLOCK, INC.**

(Exact name of registrant as specified in charter)

**Missouri**  
(State of Incorporation)

**1-6089**  
(Commission File Number)

**44-0607856**  
(I.R.S. Employer  
Identification Number)

**One H&R Block Way, Kansas City, MO 64105**  
(Address of Principal Executive Offices) (Zip Code)

**(816) 854-3000**  
(Registrant's telephone number, including area code)

**Not Applicable**  
(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 1.01. Entry into a Material Definitive Agreement.**

In connection with the election of Paul J. Brown, Marvin R. Ellison, Victoria J. Reich and James F. Wright to its Board of Directors (See Item 5.07 below), H&R Block, Inc. (the "Company") will enter into its standard form of Indemnification Agreement for Directors with Mr. Brown, Mr. Ellison, Ms. Reich and Mr. Wright.

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

(a) The 2011 annual meeting of shareholders of the Company was held on September 14, 2011.

(b) The voting results of the proposals submitted to a vote of the Company's shareholders at the annual meeting are set forth below.

1) Each of the following nominees for director was elected to serve until the next annual meeting of shareholders or until a respective successor is elected and qualified:

<b>Director Name</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
Paul J. Brown	241,593,453	1,590,984	466,112	22,255,111
William C. Cobb	241,649,558	1,542,130	458,861	22,255,111
Marvin R. Ellison	241,597,838	1,589,448	463,263	22,255,111
Robert A. Gerard	227,539,177	15,646,432	464,940	22,255,111
David Baker Lewis	240,234,848	2,948,042	467,659	22,255,111
Victoria J. Reich	241,648,876	1,541,705	459,968	22,255,111
Bruce C. Rohde	228,446,996	14,726,119	477,434	22,255,111
Tom D. Seip	216,091,729	27,101,063	457,757	22,255,111
Christianna Wood	239,768,247	3,421,754	460,548	22,255,111
James F. Wright	241,620,792	1,549,951	479,806	22,255,111

2) The advisory proposal on the Company's executive compensation was approved as follows:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
211,779,246	30,499,050	1,372,253	22,255,111

3) The advisory vote on the frequency of future advisory votes on the Company's executive compensation was approved for 1 Year as follows:

<b>1 Year</b>	<b>2 Years</b>	<b>3 Years</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
219,997,357	582,306	22,141,382	929,504	22,255,111

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4) The proposal for the approval of an amendment to the 2008 Deferred Stock Unit Plan for Outside Directors to increase the aggregate number of shares of Common Stock issuable under the Plan by 600,000 shares, from 300,000 shares to 900,000 shares, was approved as follows:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
213,784,604	29,436,094	429,851	22,255,111

5) The proposal for the approval of the material terms of performance goals for performance shares issued pursuant to the 2003 Long-Term Executive Compensation Plan was approved as follows:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
226,738,244	16,452,332	459,973	22,255,111

6) The proposal for the ratification of the appointment of Deloitte & Touche LLP as the Company's independent accountants for the fiscal year ending April 30, 2012 was approved as follows:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
264,789,359	790,990	325,311	0

(d) In accordance with the recommendation of the Board of Directors and the voting results of the shareholders of the Company, the Company will include an advisory vote on executive compensation in its proxy materials once every year.

**Item 8.01. Other Events.**

On September 13, 2011, the Company issued a press release, a copy of which is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

<u>Exhibit Number</u>	<u>Description</u>
<a href="#">99.1</a>	<a href="#">Press Release Issued September 13, 2011.</a>

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**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.

**H&R BLOCK, INC.**

Date: September 15, 2011

By: /s/ Andrew J. Somora  
Andrew J. Somora  
Secretary

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EXHIBIT INDEX

Exhibit 99.1

Press Release Issued September 13, 2011.



## News Release

### For Further Information

Media: Gene King, 816-854-4287, [mediadesk@hrblock.com](mailto:mediadesk@hrblock.com)

Investors: Derek Drysdale, 816-854-4513, [derek.drysdale@hrblock.com](mailto:derek.drysdale@hrblock.com)

## H&R Block Decides Not to Offer Refund Anticipation Loans in 2012

*Company to continue offering other low-cost financial solutions to meet clients' needs*

For Immediate Release: Sept. 13, 2011

KANSAS CITY, Mo. – H&R Block announced today that it will not offer refund anticipation loans (RAL) during the 2012 tax season. However, the company will continue providing low-cost financial solutions next year.

“We evaluated our options to determine what was best for our clients, the business and our shareholders,” said Bill Cobb, H&R Block president and CEO. “Knowing we had a strong 2011 tax season without RALs, our analysis did not present a compelling reason to bring back the product in 2012.”

A RAL is a short-term loan based on a taxpayer’s anticipated federal tax refund. RALs were critical to taxpayers when IRS refund delivery times took up to eight weeks. But, with recent modernization efforts, the IRS estimates taxpayers will wait two weeks or less for their refunds in 2012, reducing the financial necessity for choosing a RAL.

H&R Block will continue offering its clients low-cost financial solutions such as, refund anticipation checks (RAC). A RAC is not a loan. It is a convenient product for taxpayers who want to deduct the cost of tax preparation from their refund. The customer’s RAC proceeds can be deposited onto a reloadable H&R Block Emerald Card that is accepted at more than 1 million ATMs nationwide. It is an especially useful product for unbanked taxpayers looking for a low-cost way to establish a year-round banking relationship.

H&R Block, which was a leader in reducing the overall cost of RALs, did not offer RALs in 2011 after regulators directed its third-party lending bank to stop funding the product. However, some smaller tax preparation firms were still able to offer RALs due to different regulations imposed on their lending banks. H&R Block strongly believes this regulation should be consistent across the tax preparation industry.

“The expertise of our tax professionals and our superior client service resulted in H&R Block growing new clients by nearly 19 percent last year – even without a RAL,” said Cobb. “With our consistently strong lineup of products, we believe 2012 will be another great tax season for H&R Block.”

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### About H&R Block

H&R Block Inc. (NYSE: HRB) is one of the world’s largest tax services providers, having prepared more than 575 million tax returns worldwide since 1955. In fiscal 2011, H&R Block had annual revenues of \$3.8 billion and prepared more than 24.5 million tax returns worldwide, utilizing more than 100,000 highly trained tax professionals. The Company provides tax return preparation services in person, through H&R Block At Home™ online and desktop software products, and through other channels. The Company is also one of the leading providers of business services through RSM McGladrey. For more information, visit our Online Press Center at [www.hrblock.com](http://www.hrblock.com).