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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549**

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**FORM 8-K**

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**CURRENT REPORT  
Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): June 3, 2015**

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**ULTA SALON, COSMETICS & FRAGRANCE, INC.**  
(Exact Name of Registrant as Specified in its Charter)

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**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**001-33764**  
(Commission  
File Number)

**36-3685240**  
(IRS Employer  
Identification No.)

**1000 Remington Blvd., Suite 120  
Bolingbrook, Illinois 60440**  
(Address of Principal Executive Offices)  
(Zip Code)

**Registrant's telephone number, including area code: (630) 410-4800**

**Not Applicable**  
(Former Name or Former Address, if Changed Since Last Report.)

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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.**

On June 3, 2015, the Company held its 2015 Annual Meeting of Stockholders. At the Annual Meeting, the stockholders voted on the following three proposals and cast their votes as described below.

1.    Election of Directors

| Director             | Number of Shares Voted For | Number of Shares Withheld |
|----------------------|----------------------------|---------------------------|
| Michelle L. Collins  | 53,496,001                 | 185,224                   |
| Robert F. DiRomualdo | 53,284,852                 | 396,373                   |
| Catherine Halligan   | 53,494,561                 | 186,664                   |
| Lorna E. Nagler      | 53,348,555                 | 332,670                   |

There were 3,418,776 broker non-votes on the proposal for election of directors.

2.    Ratification of Appointment of Independent Registered Public Accounting Firm

56,592,980 shares voted for, 349,024 shares voted against and 157,997 shares abstained from voting. There were no broker non-votes on this matter.

3.    Advisory Vote on Executive Compensation

52,757,706 shares voted for, 747,545 shares voted against and 175,974 shares abstained from voting. There were 3,418,776 broker non-votes on this matter.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ULTA SALON, COSMETICS & FRAGRANCE, INC.

Date: June 5, 2015

By: /s/ Scott M. Settersten

Scott M. Settersten

Chief Financial Officer and Assistant Secretary