



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

Ross Stores, Inc. (the “Company”) held its Annual Meeting of Stockholders (the “Meeting”) on May 18, 2016 in Palo Alto, California. The Company’s stockholders considered and voted upon the following four matters at the Meeting:

Proposal 1 - Election of Directors

The holders of the Company’s common stock elected eleven nominees to serve as directors for a term of one year, expiring at the time of the Annual Meeting of Stockholders in 2017:

| Name                | For         | Against    | Abstain | Broker Non-Votes |
|---------------------|-------------|------------|---------|------------------|
| Michael Balmuth     | 326,070,206 | 14,966,774 | 119,428 | 24,393,087       |
| K. Gunnar Bjorklund | 333,296,393 | 7,718,652  | 141,363 | 24,393,087       |
| Michael J. Bush     | 333,267,567 | 7,745,086  | 143,755 | 24,393,087       |
| Norman A. Ferber    | 309,840,874 | 31,163,281 | 152,253 | 24,393,087       |
| Sharon D. Garrett   | 332,556,466 | 8,444,848  | 155,094 | 24,393,087       |
| Stephen D. Milligan | 336,074,587 | 4,727,406  | 354,415 | 24,393,087       |
| George P. Orban     | 331,909,730 | 9,091,231  | 155,447 | 24,393,087       |
| Michael O’Sullivan  | 326,785,187 | 14,194,393 | 176,828 | 24,393,087       |
| Lawrence S. Peiros  | 335,476,188 | 5,322,452  | 357,768 | 24,393,087       |
| Gregory L. Quesnel  | 335,834,878 | 4,976,052  | 345,478 | 24,393,087       |
| Barbara Rentler     | 333,656,639 | 7,408,885  | 90,884  | 24,393,087       |

Proposal 2 - Approval of the Second Amended and Restated Ross Stores, Inc. Incentive Compensation Plan for purposes of Section 162(m) of the Internal Revenue Code

The holders of the Company’s common stock voted to approve the Second Amended and Restated Ross Stores, Inc. Incentive Compensation Plan for purposes of Section 162(m) of the Internal Revenue Code:

| For         | Against   | Abstain | Broker Non-Votes |
|-------------|-----------|---------|------------------|
| 335,702,563 | 5,151,521 | 302,324 | 24,393,087       |

Proposal 3 - Advisory Vote to Approve the Resolution on the Compensation of the Named Executive Officers

In an advisory vote, the holders of the Company’s common stock voted to approve the resolution regarding the compensation of the named executive officers:

| For         | Against    | Abstain   | Broker Non-Votes |
|-------------|------------|-----------|------------------|
| 323,121,133 | 11,826,530 | 6,208,745 | 24,393,087       |

Proposal 4 - Ratification of the Appointment of Deloitte & Touche LLP as the Company’s Independent Registered Public Accounting Firm for the Fiscal Year Ending January 28, 2017

The holders of the Company’s common stock voted to ratify the appointment of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for the Company’s fiscal year ending January 28, 2017:

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| For         | Against   | Abstain |
|-------------|-----------|---------|
| 361,496,327 | 3,898,438 | 154,730 |

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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.

Date: May 20, 2016

ROSS STORES, INC.

Registrant

By: /s/ K. Jew

Ken Jew

Senior Vice President, General Counsel and Assistant Corporate Secretary