

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): October 31, 2013

TECHNE CORPORATION
(Exact Name of Registrant as Specified in Charter)

Minnesota
(State or Other Jurisdiction of Incorporation)

0-17272 41-1427402
(Commission File Number) (I.R.S. Employer
Identification No.)

614 McKinley Place NE
Minneapolis, MN 55413
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (612) 379-8854

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 obligations 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))

Item 5.07 Submission of Matters to a Vote of Security Holders

The Company held its Annual Meeting of Shareholders (the "Annual Meeting") on
October 31, 2013 at the Company's headquarters in Minneapolis, Minnesota. At
the meeting, 33,541,120 shares were represented in person or by proxy, which
constituted a quorum. The voting results at the Annual Meeting were as set
forth below.

Proposal No. 1 - The shareholders elected each of the nominees to the Board
of Directors:

	For	Against	Abstain	Broker Non-Vote	
Charles R. Kummeth	30,554,045	1,139,513	45,850	1,801,712	
Robert V. Baumgartner	26,888,059	4,845,862	5,487	1,801,712	
Roger C. Lucas, Ph.D.	30,674,620	1,024,316	40,472	1,801,712	
Howard V. O'Connell	26,730,425	4,967,034	41,949	1,801,712	
Randolph C. Steer, M.D., Ph.D.	26,638,705	5,091,189	9,514	1,801,712	
Charles A. Dinarello, M.D.	30,641,558	1,089,814	8,036	1,801,712	
Karen A. Holbrook, Ph.D.	30,616,101	1,118,233	5,074	1,801,712	

John L. Higgins 26,690,246 5,041,949 7,213 1,801,712
Roeland Nusse, Ph.D. 30,461,632 1,233,166 44,610 1,801,712

Each nominee was elected by a majority voting standard defined in the Amended and Restated Articles of Incorporation.

Proposal No. 2 - The shareholders voted to set the number of directors at nine:

For	Against	Abstain	Broker Non-Vote
33,390,219	64,393	86,508	0

Proposal No. 3 - The shareholders adopted a non-binding resolution approving the compensation of the Company's named executive officers, as described in the Company's Proxy Statement for the Annual Meeting:

For	Against	Abstain	Broker Non-Vote
31,024,888	659,721	54,799	1,801,712

Proposal No. 4 - The shareholders ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2012.

For	Against	Abstain	Broker Non-Vote
32,763,649	721,016	56,455	0

Item 8.01 Other Events

Announcement of Cash Dividend

On October 31, 2013, the Company issued a press release announcing the payment of a cash dividend. The full text of the press release is set forth in Exhibit 99.1 attached hereto and is incorporated by reference as if fully set forth herein.

Item 9.01 Financial Statements and Exhibits.

- (a) Financial statements: None
- (b) Pro forma financial information: None
- (c) Shell Company Transactions: None
- (d) Exhibits:

99.1 Press Release, dated October 31, 2013

SIGNATURE

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.

Dated: November 1, 2013

TECHNE CORPORATION

/s/ Charles R. Kummeth

Charles R. Kummeth

President and Chief Executive Officer

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

TECHNE CORPORATION
EXHIBIT INDEX TO FORM 8-K

Date of Report:
October 31, 2013

Commission File No.:
0-17272

Exhibit No. ITEM

99.1 Press Release, dated October 31, 2013

TECHNE CORPORATION DECLARES DIVIDEND

Minneapolis/October 31, 2013/ -- Techne Corporation (NASDAQ:TECH) announced that its Board of Directors has decided to pay a dividend of \$0.31 per share for the quarter ended September 30, 2013. The quarterly dividend will be payable November 25, 2013 to all common shareholders of record on November 12, 2013. Future cash dividends will be considered by the Board of Directors on a quarterly basis.

* * * * *

Techne Corporation and Subsidiaries (the Company) are engaged in the development, manufacture and sale of biotechnology products and clinical diagnostic controls. These activities are conducted through the Company's two operating subsidiaries: Research and Diagnostic Systems, Inc. (R&D Systems) of Minneapolis, Minnesota and R&D Systems Europe, Ltd. (R&D Europe) of Abingdon, England.

R&D Systems is a specialty manufacturer of biological products. R&D Systems has four subsidiaries: BiosPacific, Inc. (BiosPacific), located in Emeryville, California, Boston Biochem, Inc., located in Cambridge, Massachusetts, Bionostics Holdings Limited (Bionostics), operating in Devens, Massachusetts, and R&D Systems China Co. Ltd., (R&D China), located in Shanghai, China. BiosPacific is a worldwide supplier of biologics to manufacturers of in vitro diagnostic systems and immunodiagnostic kits. Boston Biochem is a leading developer and manufacturer of ubiquitin-related research products. Bionostics is a leading supplier of control solutions used in point of care blood glucose and blood gas testing.

R&D China and R&D Europe distribute the Company's biotechnology products. R&D Europe has two subsidiaries: Tocris Holdings Ltd. (Tocris) of Bristol, England and R&D Systems GmbH, a German sales operation. Tocris is a leading supplier of chemical reagents for non-clinical life science research.

Contact: Greg Melsen, CFO
Kathy Backes, Controller
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