



Exchange Act. o

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

On May 3, 2018, BioTelemetry, Inc. (the “Company”) held its 2018 Annual Meeting of Stockholders (the “Annual Meeting”). At the Annual Meeting, the Company’s stockholders adopted the following proposals and cast their votes as described below.

Proposal 1

Election of two Class II director nominees to hold office until the 2021 Annual Meeting of Stockholders or until their successors are elected and qualified:

	For	Against	Abstained	Broker Non-Vote
Anthony J. Conti	21,733,773	806,147	24,642	4,517,605
Kirk E. Gorman	22,207,955	332,412	24,195	4,517,605

Proposal 2

Vote on an advisory resolution to approve the compensation of the Company’s named executive officers:

	For	Against	Abstained	Broker Non-Vote
	21,761,514	759,525	43,523	4,517,605

Proposal 3

Ratification of the appointment of Ernst & Young LLP as the Company’s independent registered accounting firm for the year ending December 31, 2018:

	For	Against	Abstained	Broker Non-Vote
	25,828,171	1,214,928	39,068	—

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.

BioTelemetry, Inc.

May 4, 2018 By: /s/ Peter Ferola

Name: Peter Ferola

Title: Senior Vice President and General Counsel