

TEAM INC
Form 8-K
September 27, 2013
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 27, 2013

TEAM, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation)	001-08604 (Commission File Number)	74-1765729 (IRS Employer Identification No.)
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13131 Dairy Ashford, Suite 600
Sugar Land, Texas 77478
(Address of Principal Executive Offices and Zip Code)

Registrant's telephone number, including area code: (281) 331-6154

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate line 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))

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

The final results of voting on each of the matters submitted to a vote of the stockholders during Team Inc.'s (the "Company") Annual Meeting of Stockholders held on September 26, 2013 (the "Annual Meeting") are set forth below.

1. Election of Directors.

NOMINEE	FOR	WITHHELD	BROKER NON-VOTES
Emmett J. Lescroart	17,524,548	197,523	1,486,085
Sidney B. Williams	17,352,010	370,062	1,486,084

2. Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ended May 31, 2014.

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
19,123,166	68,795	16,195	---

3. To adopt an advisory, nonbinding resolution approving the compensation of our named executive officers.

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
17,628,375	55,358	38,339	1,486,084

4. To approve the proposed amendment to increase the authorized shares of common stock.

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
14,806,761	4,209,681	88,500	103,214

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.

TEAM, INC.

By: /s/ André C. Bouchard
André C. Bouchard
Senior Vice President – Administration, General
Counsel and Secretary

Dated: September 27, 2013