

Edgar Filing: SS&C Technologies Holdings Inc - Form 8-K

SS&C Technologies Holdings Inc
Form 8-K
May 17, 2018

UNITED STATES

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): May 17, 2018 (May 16, 2018)

SS&C TECHNOLOGIES HOLDINGS, INC.

(Exact name of Registrant as Specified in Its Charter)

Delaware 001-34675 71-0987913
(State or Other Jurisdiction (Commission (IRS Employer
File Number) Identification No.)
of Incorporation)

80 Lambertson Road, Windsor, CT 06095
(Address of Principal Executive Offices) (Zip Code)
Registrant's telephone number, including area code: (860) 298-4500

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 obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

At the annual meeting of stockholders of SS&C Technologies Holdings, Inc. (the “Company”) held on May 16, 2018, the Company’s stockholders voted on the following proposals and director nominations:

1. The following nominee was elected to the Company’s Board of Directors (the “Board”) as a Class II director, to serve a term expiring at the 2021 annual meeting of stockholders and until his successor has been duly elected and qualified. The votes cast with respect to the election of this nominee are as follows:

| Director Nominee | For | Withheld | Broker Non-Votes |
|---------------------|-------------|-----------|------------------|
| Jonathan E. Michael | 185,237,770 | 4,395,711 | 7,833,157 |

2. A non-binding, advisory vote on the compensation of the Company’s named executive officers was approved. The votes cast with respect to this matter are as follows:

| For | Against | Abstained | Broker Non-Votes |
|-------------|------------|-----------|------------------|
| 125,801,873 | 63,751,637 | 173,748 | 7,739,380 |

3. The appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2018. The votes cast with respect to this proposal are as follows:

| For | Against | Abstained |
|-------------|-----------|-----------|
| 192,930,148 | 4,402,560 | 133,930 |

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.

SS&C TECHNOLOGIES HOLDINGS, INC.

Date: May 17, 2018 By: /s/ Joseph J. Frank
Joseph J. Frank
Global Head of Mergers & Acquisitions and
Chief Legal Officer