

INSIGHT ENTERPRISES INC
Form 8-K
May 19, 2011

**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 18, 2011

INSIGHT ENTERPRISES, INC.

(Exact name of registrant as specified in its charter)

Delaware

0-25092

86-0766246

(State or other jurisdiction
of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

**6820 South Harl Avenue,
Tempe, Arizona**

85283

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(480) 902-1001**

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:

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

The Annual Meeting of Stockholders of Insight Enterprises, Inc. (Insight or the Company) was held on May 18, 2011. At the Company s 2011 Annual Meeting of Stockholders, the following proposals were considered:

- (1) The election of three Class II directors to serve until the 2014 annual meeting of stockholders or until their respective successors have been duly elected and qualified;
- (2) An advisory vote on the compensation of our named executive officers;
- (3) An advisory vote on the frequency of future advisory votes on the compensation of our named executive officers;
- (4) The approval of our Amended 2007 Omnibus Plan; and
- (5) The ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the year ending December 31, 2011.

The final voting results for each proposal are described below. For beneficial owners holding Insight common stock at a bank or brokerage institution, a broker non-vote occurred if the owner failed to give voting instructions, and the bank or broker was otherwise restricted from voting on the owner s behalf.

Proposal 1

Three Class II directors were elected, and the aggregate votes cast for or withheld were as follows:

| Nominee | For | Withheld | Broker Non-Votes |
|--------------------|------------|-----------------|-----------------------------|
| Larry A. Gunning | 40,380,632 | 540,158 | 1,789,706 |
| Robertson C. Jones | 39,686,812 | 1,233,978 | 1,789,706 |
| Kenneth T. Lamneck | 40,440,422 | 480,368 | 1,789,706 |

In addition, Class I Directors (Bennett Dorrance, Michael M. Fisher and Robert F. Woods) and Class III Directors (Timothy A. Crown, Anthony A. Ibarguen and Kathleen S. Pushor) continued their respective terms of office following the 2011 Annual Meeting of Stockholders.

Proposal 2

The advisory resolution on the compensation of our named executive officers was approved, and the aggregate votes cast for or against, as well as the abstentions and broker non-votes, were as follows:

| For | Against | Abstentions | Broker Non-Votes |
|------------|----------------|--------------------|-----------------------------|
| 33,003,127 | 7,894,325 | 23,338 | 1,789,706 |

Proposal 3

The stockholders voted, by an advisory vote, to hold future advisory votes on the compensation of our named executive officers every year. The votes on this matter were as follows:

| One Year | Two Years | Three Years | Abstentions | Broker Non-Votes |
|-----------------|------------------|--------------------|--------------------|-----------------------------|
| 36,828,481 | 22,152 | 4,052,564 | 17,593 | 1,789,706 |

Proposal 4

The Company's Amended 2007 Omnibus Plan was approved, and the aggregate votes cast for or against, as well as the abstentions and broker non-votes, were as follows:

| For | Against | Abstentions | Broker Non-Votes |
|------------|----------------|--------------------|-----------------------------|
| 37,928,412 | 2,934,838 | 57,540 | 1,789,706 |

Proposal 5

The Audit Committee's appointment of KPMG LLP as our independent registered public accounting firm for the year ending December 31, 2011 was ratified, and the aggregate votes cast for or against and the abstentions were as follows:

| For | Against | Abstentions |
|------------|----------------|--------------------|
| 42,472,479 | 227,393 | 10,624 |

Annual Frequency of Say on Pay Advisory Votes

Based on the voting results for Proposal 3 above for which Insight stockholders approved the recommendation of the Board of Directors to hold an annual advisory vote on the compensation of our named executive officers (say on pay), the Board affirmed its recommendation and elected at this time to hold future say on pay advisory votes on an annual basis, until the next stockholder vote on say on pay frequency.

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.

Insight Enterprises, Inc.

Date: May 19, 2011

By: /s/ Steven R. Andrews
Steven R. Andrews
General Counsel and Secretary