

Echo Global Logistics, Inc.  
Form 8-K  
June 21, 2016

**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): **June 17, 2016**

**ECHO GLOBAL LOGISTICS, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-34470**  
(Commission  
File Number)

**20-5001120**  
(I.R.S. Employer  
Identification No.)

**600 West Chicago Avenue**  
**Suite 725**  
**Chicago, Illinois**  
(Address of principal executive offices)

**60654**  
(Zip Code)

**(800) 354-7993**

(Registrant's telephone number, including area code)

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N/A

(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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - o 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**

Echo Global Logistics, Inc. (the Company) held its Annual Meeting of Stockholders on June 17, 2016. The matters that were voted on at the Annual Meeting of Stockholders and the final voting results for each matter are set forth below.

**Proposal No. 1: Election of Directors**

The following nominees were elected to the Board of Directors of the Company for a one-year term expiring at the Company's 2017 Annual Meeting of Stockholders, as follows:

|                     | <b>FOR</b> | <b>AGAINST</b> | <b>ABSTAIN</b> | <b>BROKER<br/>NON-VOTES</b> |
|---------------------|------------|----------------|----------------|-----------------------------|
| Samuel K. Skinner   | 22,563,250 | 1,495,448      | 15,716         | 2,017,962                   |
| Douglas R. Waggoner | 22,824,697 | 1,243,951      | 5,766          | 2,017,962                   |
| Bradley A. Keywell  | 15,068,521 | 8,990,355      | 15,538         | 2,017,962                   |
| Matthew Ferguson    | 22,631,830 | 1,427,046      | 15,538         | 2,017,962                   |
| David Habiger       | 13,347,345 | 10,711,356     | 15,713         | 2,017,962                   |
| Nelda J. Connors    | 23,475,857 | 582,938        | 15,619         | 2,017,962                   |
| Paul Loeb           | 21,209,583 | 2,849,974      | 14,857         | 2,017,962                   |

**Proposal No. 2: Ratification of Appointment of Ernst & Young LLP to Serve as Independent Registered Public Accounting Firm for the Company for the Fiscal Year Ending December 31, 2016**

The ratification of Ernst & Young LLP to serve as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016 was approved as follows:

| <b>FOR</b> | <b>AGAINST</b> | <b>ABSTAIN</b> |
|------------|----------------|----------------|
| 25,977,163 | 100,809        | 14,404         |

**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.

ECHO GLOBAL LOGISTICS, INC.

Dated: June 21, 2016

|        |                                       |
|--------|---------------------------------------|
| By:    | /s/ Kyle L. Sauers                    |
| Name:  | Kyle L. Sauers                        |
| Title: | Chief Financial Officer and Secretary |