



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

The Annual Meeting of Shareholders of Agilysys, Inc. was held on August 9, 2018. The following matters were voted on. Voting results are, when applicable, reported by rounding fractional share voting up or down to the nearest round number.

1. Seven Directors were elected to serve one-year terms expiring at the 2019 Annual Meeting of Shareholders. The vote results for Proposal 1 were as follows:

|                    | For        | Withheld  | Broker Non-Votes |
|--------------------|------------|-----------|------------------|
| Donald Colvin      | 20,208,184 | 135,654   | 1,235,890        |
| Melvin Keating     | 16,788,576 | 3,555,262 | 1,235,890        |
| Keith Kolerus      | 19,421,172 | 922,666   | 1,235,890        |
| Jerry Jones        | 20,135,152 | 208,686   | 1,235,890        |
| Michael A. Kaufman | 19,418,085 | 925,753   | 1,235,890        |
| John Mutch         | 19,909,790 | 434,048   | 1,235,890        |
| Ramesh Srinivasan  | 20,194,340 | 149,498   | 1,235,890        |

2. The Company's executive compensation for its named executive officers was approved. The vote results for Proposal 2 were as follows:

| For        | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 20,152,129 | 173,284 | 18,425  | 1,235,890        |

3. The appointment of Grant Thornton LLP to serve as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2019, was ratified. The vote results for Proposal 3 were as follows:

| For        | Against | Abstain |
|------------|---------|---------|
| 21,546,417 | 8,938   | 24,373  |

No proposal to adjourn or postpone the Annual Meeting was brought to vote, and no other business was brought before the Annual Meeting.

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.

AGILYSYS, INC.

By: /s/Kyle C.  
Badger  
Kyle C.  
Badger

Senior  
Vice  
President,  
General  
Counsel  
and  
Secretary

Date: August 15, 2018