

Edgar Filing: Support.com, Inc. - Form 8-K

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.

(a)
On June 6, 2018, Support.com, Inc. (“Company”) held its Annual Meeting of Stockholders (“Annual Meeting”).

(b)
At the Annual Meeting, three proposals were acted upon by the stockholders. The number of votes cast for, against, or withheld as to each such proposal or nominee, as well as the number of abstentions and broker non-votes as to each such proposal or nominee, have been certified by the inspector of elections and are set forth below:

Voting Results for 2018 Annual Meeting

Proposal No. 1 - Election of Directors: All elected

Voting Results:

| Nominee | For | Withheld |
|------------------|-----------|-----------|
| Richard Bloom | 9,878,444 | 1,015,166 |
| Brian Kelley | 9,876,673 | 1,016,937 |
| Bradley Radoff | 9,875,477 | 1,018,133 |
| Joshua Schechter | 9,874,477 | 1,019,133 |
| Eric Singer | 9,836,336 | 1,057,274 |

There were 369,736 shares represented by broker non-votes.

Proposal No. 2 - To approve, on an advisory basis, the Company's named executive officer compensation programs and practices as described in the Proxy Statement: Approved

Voting Results:

| For | Against | Abstain | Broker non-votes |
|------------|---------|---------|------------------|
| 10,720,803 | 150,463 | 21,786 | 369,736 |

Proposal No. 3 - Ratification of the appointment of EKS&H LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018: Ratified

Voting Results:

| For | Against | Abstain |
|------------|---------|---------|
| 11,170,640 | 69,116 | 23,032 |

(c)
Not applicable.

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.

Date: June 11, 2018

SUPPORT.COM,
INC.

By: /s/ Richard Bloom
Name: Richard Bloom
Interim President and
Title: Chief Executive
Officer