

TRANSACT TECHNOLOGIES INC
Form 8-K
May 23, 2017
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 22, 2017

(Exact name of registrant as specified in its charter)

Delaware 0-21121 06-1456680
(State or other jurisdiction of incorporation) (Commission file number) (I.R.S. employer identification no.)

One Hamden Center
2319 Whitney Ave, Suite 3B, Hamden, CT 06518
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (203) 859-6800

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.

At our Annual Meeting held on May 22, 2017, the Company's stockholders voted on the following proposals:

Proposal 1: Election of Directors

To elect Thomas R. Schwarz as director of the Company to serve until the 2020 Annual Meeting of Stockholders or until the director's successor has been duly elected and qualified:

For Withheld Broker Non-Votes
3,622,219 564,195 2,694,752

To elect Bart C. Shuldman as director of the Company to serve until the 2020 Annual Meeting of Stockholders or until the director's successor has been duly elected and qualified:

For Withheld Broker Non-Votes
3,728,868 457,546 2,694,752

Proposal 2: Ratification of Independent Registered Public Accounting Firm

To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2017:

For Against Abstain
6,841,643 17,960 21,563

Proposal 3: Advisory Vote on Executive Compensation

To approve, on an advisory basis, the Company's compensation of our named executive officers:

For Against Abstain Broker Non-Votes
3,823,796 346,868 15,750 2,694,752

Proposal 4: Vote to approve amendment to the 2014 Equity Incentive Plan

To approve an amendment to the Company's 2014 Equity Incentive Plan:

For Against Abstain Broker Non-Votes
3,493,374 675,938 17,102 2,694,752

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.

TRANSACT
TECHNOLOGIES
INCORPORATED

By: /s/ Steven
A.
DeMartino
Steven A.
DeMartino
President,
Chief
Financial
Officer,
Treasurer
and
Secretary

Date: May 22, 2017