

TRANSACT TECHNOLOGIES INC
Form 8-K
May 28, 2013

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 28, 2013

(Exact name of registrant as specified in its charter)

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

| | |
|---|---------------------|
| One Hamden Center 2319 Whitney Ave, Suite 3B, Hamden, CT (Address of principal executive offices) | 06518 (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 the Annual Meeting of Stockholders of the Company held on May 28, 2013, the Company's stockholders voted on the following proposals:

Proposal 1: Election of Directors

To elect Graham Y. Tanaka as director of the Company to serve until the 2016 Annual Meeting of Stockholders or until the director's successor has been duly elected and qualified:

| For | Withheld | Broker Non-Votes |
|-----------|-----------|------------------|
| 2,792,057 | 1,431,264 | 3,894,098 |

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 2013:

| For | Against | Abstain |
|-----------|---------|---------|
| 7,745,128 | 356,722 | 15,569 |

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 |
|-----------|-----------|---------|------------------|
| 2,637,253 | 1,308,797 | 277,271 | 3,894,098 |

Proposal 4: Advisory Vote on the Frequency of the Advisory Vote on Executive Compensation

To recommend the frequency, on an advisory basis, of the advisory vote on the executive compensation of our named executive officers:

| One Year | Two Years | Three Years | Abstain | Broker Non-Votes |
|-----------|-----------|-------------|---------|------------------|
| 2,280,307 | 25,792 | 1,557,452 | 359,770 | 3,894,098 |

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 28, 2013