

Mattersight Corp
Form 8-K
May 18, 2015

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 14, 2015

Mattersight Corporation
(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction of Incorporation)

0-27975
(Commission)

36-4304577
(IRS Employer)

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File Number)

Identification No.)

200 S. Wacker Drive, Suite 820, Chicago, Illinois
(Address of Principal Executive Offices)

60606
(Zip Code)

Registrant's telephone number, including area code: (877) 235-6925

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))

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

Mattersight Corporation's 2015 Annual Meeting of Stockholders (the Annual Meeting) was held on May 14, 2015. There were two matters submitted to a vote at the Annual Meeting.

The first matter submitted to a vote was the election of the two Class I Directors to a three year term expiring at the 2018 Annual Meeting of Stockholders. Each of the two Class I Directors were re-elected to the Board of Directors for a three year term expiring at the 2018 Annual Meeting of Stockholders, with the following vote:

| Director Nominee | For | Withheld | Broker Non-Votes |
|-------------------------|------------|-----------------|-----------------------------|
| Tench Coxe | 13,967,099 | 113,931 | 6,924,949 |
| John T. Kohler | 13,855,456 | 225,574 | 6,924,949 |

The second matter submitted to a vote was the Board's proposal to ratify the selection of Grant Thornton LLP as Mattersight's independent public accountants for the 2015 fiscal year. The votes for the ratification of Grant Thornton LLP were as follows:

| Ratification of Independent Public Accountants for 2015 | For | Against | Abstain |
|--|------------|----------------|----------------|
| | 20,699,137 | 301,266 | 5,576 |

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.

MATTERSIGHT CORPORATION

Date: May 18, 2015

By: /s/ DAVID GUSTAFSON
David Gustafson
*Interim CFO, EVP of Product and Customer
Operations*