



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

On April 24, 2018, Kforce Inc. held its Annual Meeting of Shareholders. As of the record date of February 23, 2018, 26,260,601 shares of Kforce's Common Stock were outstanding and entitled to vote. Of this amount, 23,348,823 shares, representing 88.91% of the total number of shares outstanding and entitled to vote, were represented in person or by proxy constituting a quorum. Set forth below are the voting results from the proposals presented for a shareholder vote at such meeting.

The following tables set forth the votes cast with respect to each of these matters:

MATTER	FOR	WITHHOLD	BROKER NON-VOTES	
(1) Elect four Class III directors to hold office for a three-year term expiring in 2021				
David L. Dunkel	21,372,423	613,418	1,362,982	
Mark F. Furlong	20,624,264	1,361,577	1,362,982	
Randall A. Mehl	21,053,316	932,525	1,362,982	
N. John Simmons	21,049,270	936,571	1,362,982	
	FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
(2) Ratify the appointment of Deloitte & Touche LLP as Kforce's independent registered public accountants for 2018	23,072,753	271,364	4,706	—
	FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
(3) Advisory vote on Kforce's executive compensation	21,543,788	434,995	7,058	1,362,982

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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.

KFORCE INC.  
(Registrant)

Date: April 26, 2018    By: /s/    DAVID M. KELLY  
David M. Kelly  
Senior Vice President, Chief Financial Officer  
(Principal Financial Officer)

Date: April 26, 2018    By: /s/    JEFFREY B. HACKMAN  
Jeffrey B. Hackman  
Senior Vice President, Finance & Accounting  
(Principal Accounting Officer)