Bridgeline Digital, Inc.
Form 8-K
August 18, 2014

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): $\qquad$ August 15, 2014 $\qquad$

BRIDGELINE DIGITAL, INC.
(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction of Incorporation)

01-33567
(Commission File Number)
80 Blanchard Road, Burlington, MA
01803
(Address of Principal Executive Offices) (Zip Code)
(781) 376-5555

52-2263942
(IRS Employer Identification No.)
(Registrant's Telephone Number, Including Area Code)
(Former Name or Former Address, if Changed Since Last Report)

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

On August 15, 2014, Bridgeline Digital, Inc. (the "Company") held its Annual Meeting of Shareholders. The following is a summary of the matters voted on at the meeting:
(1) The results of the voting for the election of one director to serve a two-year term:

## Nominees For Withheld Broker Non-Votes

Michael Taglich 12,486,611368,910 4,334,011
(2) The results of the voting to amend the Amended and Restated Certificate of Incorporation to increase the number of authorized shares of Common Stock from 30,000,000 to $50,000,000$ shares were as follows:

## For Against Abstain Broker Non-Votes

12,550,5204,459,45197,358 82,203

The results of the voting to amend the Bridgeline Digital, Inc. Amended and Restated Stock Incentive Plan to (3) increase the number of shares of Common Stock available for issuance upon exercise of options granted under the Plan from 3,900,000 to $4,500,000$ shares were as follows:

## For Against Abstain Broker Non-Votes

9,821,5452,945,65988,317 24,334,011
(4) The results of the voting to ratify the selection of Marcum, LLP as the Company's independent auditors for the ${ }^{4}$ fiscal year ending September 30, 2014 were as follows:

## For Against AbstainBroker Non-Votes

16,288,794 164,475 736,263
(5) The results of the voting on a non-binding advisory resolution to approve the compensation of the Company's
named executive officers were as follows:

## For Against Abstain Broker Non-Votes

10,682,872 1,618,676553,973 4,334011

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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.

## Company Name

Date: August 15, 2014 By:/s/ Michael D. Prinn
Name Michael D. Prinn
Title Executive Vice President and Chief Financial Officer

