

Echo Global Logistics, Inc.  
Form 8-K  
June 18, 2018

**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): **June 15, 2018**

**ECHO GLOBAL LOGISTICS, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-34470**  
(Commission  
File Number)

**20-5001120**  
(I.R.S. Employer  
Identification No.)

**600 West Chicago Avenue**  
**Suite 725**  
**Chicago, Illinois**  
(Address of principal executive  
offices)

**60654**  
(Zip Code)

**(800) 354-7993**  
(Registrant's telephone number, including area code)

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N/A

(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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

Echo Global Logistics, Inc. (the Company) held its Annual Meeting of Stockholders (the Annual Meeting) on June 15, 2018. The matters that were voted on at the Annual Meeting and the final voting results as to each such matter are set forth below.

**Proposal No. 1: Election of Directors**

The following nominees were elected to the Board for a one-year term expiring at the Company's 2019 Annual Meeting, as follows:

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>BROKER NON-VOTES</b>
Douglas R. Waggoner	23,734,423	32,945	3,148	2,060,893
Samuel K. Skinner	19,158,461	4,608,907	3,148	2,060,893
Matthew Ferguson	22,643,076	1,123,841	3,599	2,060,893
David C. Habiger	18,488,611	5,278,306	3,599	2,060,893
Nelda J. Connors	23,513,794	253,573	3,149	2,060,893
William M. Farrow III	23,752,869	16,500	1,147	2,060,893

**Proposal No. 2: Ratification of Appointment of Ernst & Young LLP to Serve as Independent Registered Public Accounting Firm for the Company for the Fiscal Year Ending December 31, 2018**

The ratification of Ernst & Young LLP to serve as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018 was approved as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
25,576,034	250,969	4,406

**Proposal No. 3: Approval, on an Advisory, Non-binding Basis, the Compensation of the Company's Named Executive Officers**

The Company's executive compensation was approved on an advisory, non-binding basis, as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>BROKER NON-VOTES</b>
12,960,475	10,800,514	9,527	2,060,893



**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.

ECHO GLOBAL LOGISTICS, INC.

Dated: June 18, 2018

By:  
Name:  
Title:

/s/ Kyle Sauers  
Kyle Sauers  
Chief Financial Officer