

GLOBAL DEFENSE TECHNOLOGY & SYSTEMS, INC.

Form 8-K

June 14, 2010

**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 10, 2010

**Global Defense Technology & Systems, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction

of incorporation)

**001-34551**  
(Commission

File Number)

**20-4477465**  
(IRS Employer

Identification No.)

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**1501 Farm Credit Drive, Suite 2300**

**McLean, VA**  
(Address of principal executive offices)

**22102-5011**  
(Zip Code)

**Registrant's telephone number including area code: 703-738-2840**

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 (see General Instruction A.2. below):

- 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.**

Global Defense Technology & Systems, Inc. (the Company) held its annual meeting of stockholders on June 10, 2010 in McLean, Virginia. The following table sets forth the matters presented for a vote by the stockholders and the votes cast for and against such matters.

|     | <b>Matter</b>  | <b>Votes For</b> | <b>Votes Withheld/Against</b> | <b>Abstentions</b> | <b>Broker Non-Votes</b> |
|-----|--|------------------|-------------------------------|--------------------|-------------------------|
| (1) | Election of John J. Devine as Director with a term serving until the 2011 Annual Meeting   | 7,616,429        | 55,753                        |                    | 753,431                 |
| (2) | Election of Jacques Gansler as Director with a term serving until the 2011 Annual Meeting  | 7,616,429        | 55,753                        |                    | 753,431                 |
| (3) | Election of John Hillen as Director with a term serving until the 2011 Annual Meeting  | 7,606,687        | 65,495                        |                    | 753,431                 |
| (4) | Election of Ronald C. Jones as Director with a term serving until the 2011 Annual Meeting  | 7,599,987        | 72,195                        |                    | 753,431                 |
| (5) | Election of Damian Perl as Director with a term serving until the 2011 Annual Meeting  | 5,457,850        | 2,214,332                     |                    | 753,431                 |
| (6) | Election of Eric S. Rangen as Director with a term serving until the 2011 Annual Meeting   | 7,616,429        | 55,753                        |                    | 753,431                 |
| (7) | Election of Thomas R. Wilson as Director with a term serving until the 2011 Annual Meeting   | 7,616,429        | 55,753                        |                    | 753,431                 |
| (8) | The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2010 | 8,423,055        | 1,427                         | 1,131              |                         |

There were no abstentions with respect to election of directors. There were no broker non-votes with respect to the ratification of the Company's independent registered public accounting firm.

**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.

**Global Defense Technology & Systems, Inc.**

Date: June 14, 2010

/s/ John Hillen

John Hillen  
President and Chief Executive Officer