

FORRESTER RESEARCH, INC.
Form 8-K
May 20, 2016

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 17, 2016

FORRESTER RESEARCH, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

000-21433
(Commission

File Number)
60 Acorn Park Drive

04-2797789
(I.R.S. Employer

Identification Number)

Cambridge, Massachusetts 02140

Edgar Filing: FORRESTER RESEARCH, INC. - Form 8-K

(Address of principal executive offices, including zip code)

(617) 613-6000

(Registrant's telephone number including area code)

N/A

(Former Name or Former Address, if Changes 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 13-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

At the Annual Meeting of Stockholders of Forrester Research, Inc. (the Company) held on May 17, 2016 (the Annual Meeting), the proposals listed below were submitted to a vote of the stockholders. The proposals are described in the Company's definitive proxy statement for the Annual Meeting. Each of the proposals was approved by the stockholders pursuant to the voting results set forth below.

Proposal 1 The election of two nominees to the Company's Board of Directors as Class II Directors.

The two nominees named in the definitive proxy statement were elected to serve as directors until the 2019 annual meeting of stockholders. Information as to the vote on each director standing for election is provided below:

| Nominee | For | Withheld | Broker Non-Votes |
|------------------|------------|----------|------------------|
| Henk W. Broeders | 16,264,595 | 337,573 | 506,438 |
| George R. Hornig | 16,264,595 | 337,573 | 506,438 |

Proposal 2 The ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016.

The voting results were as follows:

| For | Against | Abstaining | Broker Non-Votes |
|------------|---------|------------|------------------|
| 17,105,179 | 2,596 | 831 | -0- |

Proposal 3 Approval by non-binding vote Forrester Research, Inc. executive compensation.

The voting results were as follows:

| For | Against | Abstaining | Broker Non-Votes |
|------------|---------|------------|------------------|
| 16,580,148 | 20,547 | 1,473 | 506,438 |

Proposal 4 Approval of an amendment and restatement of the Forrester Research, Inc. 2006 Equity Incentive Plan

The voting results were as follow:

| For | Against | Abstaining | Broker Non-Votes |
|------------|-----------|------------|------------------|
| 12,447,007 | 4,154,680 | 481 | 506,438 |

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.

FORRESTER RESEARCH, INC.

By /s/ GAIL S. MANN

Name: Gail S. Mann

Title: Chief Legal Officer

Date: May 20, 2016