

ASURE SOFTWARE INC
Form 8-K
June 09, 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: June 9, 2014
(Date of earliest event reported)

Asure Software, Inc.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

0-20008
(Commission File Number)

74-2415696
(IRS Employer
Identification Number)

110 Wild Basin Rd , Suite 100, Austin,
TX
(Address of principal executive offices)

78746
(Zip Code)

512-437-2700
(Registrant's telephone number, including area code)

Not Applicable
(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))
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Item 5.07. Submission of Matters to a Vote of Security Holders.

The Company held its annual meeting of stockholders on June 9, 2014. The stockholders considered four proposals, each of which is described in detail in its proxy statement, which was filed with the Securities and Exchange Commission on April 30, 2014. The proposals voted upon and the results of those votes were the following:

Proposal 1: To elect five directors to the board of directors to hold office until the next annual meeting of stockholders or until their respective successors are duly elected and qualified

NAME	VOTES FOR	VOTES WITHHELD	BROKER NON-VOTES
David Sandberg	2,692,161	147,595	2,137,945
Patrick Goepel	2,769,583	70,173	2,137,945
Adrian Pertierra	2,688,622	151,134	2,137,945
Matthew Behrent	2,691,722	147,984	2,137,945
J. Randall Waterfield	2,692,161	147,595	2,137,945

Proposal 2: To ratify the Audit Committee's appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2014

VOTES FOR	VOTES AGAINST	VOTES ABSTAINED	BROKER NON-VOTES
4,911,260	3,245	63,196	0

Proposal 3: To approve an amendment to the Company's 2009 Equity Incentive Plan to increase the number of shares reserved under the plan from 1,200,000 to 1,400,000

VOTES FOR	VOTES AGAINST	VOTES ABSTAINED	BROKER NON-VOTES
2,028,822	760,356	50,578	2,137,945

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.

ASURE SOFTWARE, INC.

Dated: June 9, 2014

By: /s/ Jennifer Crow
Jennifer Crow
Chief Financial Officer