

MARKETAXESS HOLDINGS INC
Form 8-K
June 04, 2010

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**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 3, 2010
MarketAcess Holdings Inc.**

(Exact name of registrant as specified in its charter)

Delaware

001-34091

52-2230784

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

**299 Park Avenue
New York, New York 10171**

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code **(212) 813-6000**

(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 (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

On June 3, 2010, MarketAxess Holdings Inc. (the Company) held its 2010 Annual Meeting of Stockholders (the 2010 Annual Meeting). A total of 28,659,125 shares of common stock were present or represented by proxy at the 2010 Annual Meeting, representing 80% of the issued and outstanding shares entitled to vote at the meeting. The proposals voted upon and the final results of the vote were as follows:

Proposal 1 Election of Directors. The results were as follows:

| Director | For | Withheld | Broker Non-Votes |
|-------------------------|------------|-----------------|-------------------------|
| Richard M. McVey | 27,500,911 | 240,441 | 917,773 |
| Dr. Sharon Brown-Hruska | 27,694,494 | 46,858 | 917,773 |
| Roger Burkhardt | 27,662,684 | 78,668 | 917,773 |
| Stephen P. Casper | 27,249,050 | 492,302 | 917,773 |
| David G. Gomach | 27,694,144 | 47,208 | 917,773 |
| Carlos M. Hernandez | 27,609,843 | 131,509 | 917,773 |
| Ronald M. Hersch | 27,246,900 | 494,452 | 917,773 |
| Jerome S. Markowitz | 27,694,144 | 47,208 | 917,773 |
| T. Kelley Millet | 27,609,693 | 131,659 | 917,773 |
| Nicolas S. Rohatyn | 26,737,782 | 1,003,570 | 917,773 |
| John Steinhardt | 26,706,322 | 1,035,030 | 917,773 |

Proposal 2 Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2010. The results were as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 28,305,077 | 252,579 | 101,469 | 0 |

For more information on the 2010 Annual Meeting and the foregoing proposals, see the Company's proxy statement dated April 28, 2010.

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.

MARKETAXESS HOLDINGS INC.

Date: June 4, 2010

By: /s/Richard M. McVey
Name: Richard M. McVey
Title: Chief Executive Officer