

Dealertrack Technologies, Inc
Form 8-K
June 01, 2015

**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 1, 2015

DEALERTRACK TECHNOLOGIES, INC.

(Exact name of registrant as specified in its charter)

Delaware 000-51653 52-2336218
(State or other jurisdiction (Commission (I.R.S. Employer
of incorporation) File Number) Identification No.)

1111 Marcus Ave., Suite M04, Lake Success, NY 11042
(Address of principal executive offices) (Zip
Code)

Registrant's telephone number, including area code: (516) 734-3600

Not Applicable

Former name or former address, if changed since last report

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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.

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

The information in this Item is furnished to, but not filed with, the Securities and Exchange Commission solely under Item 5.07 of Form 8-K, "Submission of Matters to a Vote of Security Holders." Dealertrack Technologies, Inc. held its 2015 Annual Meeting of Stockholders on June 1, 2015, at which stockholders considered and approved items (1) and (2) below by the votes indicated. Stockholders also cast an advisory vote approving the compensation of our executive officers, as set forth in item (3). For a more complete description of each of the proposals, please see the Company's proxy statement dated April 22, 2015.

To elect three members to the Board of Directors for three-year terms as Class I Directors, to serve until the 2018 (1) Annual Meeting of Stockholders and until their successors are elected and qualified or until their earlier death, resignation or removal.

Nominees:	FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
Jason Chapnik	46,646,193	324,272	103,632	2,841,391
James Foy	46,713,405	257,025	103,667	2,841,391
Howard Tischler	46,032,700	940,340	101,057	2,841,391

(2) To ratify the selection of PricewaterhouseCoopers L.L.P. as our independent registered public accounting firm for the fiscal year ending December 31, 2015.

FOR	AGAINST	ABSTAIN
49,400,709	414,328	100,451

(3) To approve on an advisory basis the compensation of our executive officers.

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
46,281,638	688,590	103,869	2,841,391

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

None.

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.

Date: June 1, 2015

Dealertrack
Technologies, Inc.

By: /s/ Eric D. Jacobs
Eric D. Jacobs
Executive Vice
President, Chief
Financial and
Administrative Officer