

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.

| <b>Nominees:</b> | <b>FOR</b> | <b>AGAINST</b> | <b>ABSTAIN</b> | <b>BROKER NON-VOTES</b> |
|------------------|------------|----------------|----------------|-------------------------|
| 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.

| <b>FOR</b> | <b>AGAINST</b> | <b>ABSTAIN</b> |
|------------|----------------|----------------|
| 49,400,709 | 414,328        | 100,451        |

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

| <b>FOR</b> | <b>AGAINST</b> | <b>ABSTAIN</b> | <b>BROKER NON-VOTES</b> |
|------------|----------------|----------------|-------------------------|
| 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