

ALLSCRIPTS HEALTHCARE SOLUTIONS, INC.
Form 8-K
May 23, 2018

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): May 21, 2018

ALLSCRIPTS HEALTHCARE SOLUTIONS, INC.

(Exact name of Registrant as Specified in Its Charter)

| | | |
|------------------------------|---------------------------|---------------------|
| Delaware | 001-35547 | 36-4392754 |
| (State or Other Jurisdiction | (Commission (IRS Employer | |
| of Incorporation) | File Number) | Identification No.) |

222 Merchandise Mart Plaza, Suite 2024,

Chicago, Illinois 60654

(Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, Including Area Code: (312) 506-1200

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 (see General Instructions 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders

At the 2018 Annual Meeting held on May 21, 2018, the stockholders of the Company voted on the following four proposals and cast their votes as described below:

1. The individuals listed below were elected at the 2018 Annual Meeting to serve as directors of the Company until the next annual meeting of stockholders and until their successors are duly elected and qualified.

| | For | Against | Abstain | Broker Non-Vote |
|---------------------|-------------|-----------|---------|-----------------|
| Mara G. Aspinall | 153,940,820 | 2,738,656 | 271,634 | 10,582,499 |
| Paul M. Black | 155,670,029 | 1,007,858 | 273,223 | 10,582,499 |
| P. Gregory Garrison | 155,708,939 | 967,627 | 274,544 | 10,582,499 |
| Jonathan J. Judge | 154,432,139 | 2,239,886 | 279,085 | 10,582,499 |
| Michael A. Klayko | 154,429,638 | 2,246,285 | 275,187 | 10,582,499 |
| Yancey L. Spruill | 155,704,785 | 968,695 | 277,630 | 10,582,499 |
| Dave B. Stevens | 155,648,220 | 1,017,099 | 285,791 | 10,582,499 |
| David D. Stevens | 154,937,384 | 1,731,933 | 281,793 | 10,582,499 |

2. A management proposal to approve an amendment and restatement of the Company's Employee Stock Purchase Plan to, among other things, increase the number of shares available for grant thereunder, as described in the proxy materials, was approved.

| For | Against | Abstain | Broker Non-Vote |
|-------------|---------|---------|-----------------|
| 156,039,339 | 677,193 | 234,578 | 10,582,499 |

3. A management proposal to ratify the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018, as described in the proxy materials, was approved.

| For | Against | Abstain | Broker Non-Vote |
|-------------|---------|---------|-----------------|
| 166,505,937 | 746,374 | 281,298 | 0 |

4. A non-binding, advisory resolution to approve named executive officer compensation, as described in the proxy materials, was approved.

| For | Against | Abstain | Broker Non-Vote |
|-------------|-----------|---------|-----------------|
| 147,592,288 | 9,079,243 | 279,579 | 10,582,499 |

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.

ALLSCRIPTS HEALTHCARE SOLUTIONS, INC.

Date: May 23, 2018

By: /s/ Brian P. Farley
Brian P. Farley

EVP, Chief Administrative Officer, General Counsel and Corporate Secretary