

TYLER TECHNOLOGIES INC
Form 8-K
May 15, 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 (Date of earliest event reported) May 15, 2014 (May 14, 2014)

TYLER TECHNOLOGIES, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation or organization)

1-10485
(Commission
File Number)
5101 Tennyson Parkway

75-2303920
(I.R.S. Employer
Identification No.)

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Plano, Texas 75024

(Address of principal executive offices)

(972) 713-3700

(Registrant's telephone number, including area code)

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 May 14, 2014, Tyler Technologies, Inc. held its annual meeting of stockholders. The results of the matters voted on at the meeting were as follows:

With respect to the election of directors, shares were voted as follows:

| Nominee | Votes For | Number of Withheld | Number of Votes Abstentions | Broker Non-Votes |
|--------------------|------------|--------------------|-----------------------------|------------------|
| Donald R. Brattain | 27,580,870 | 752,163 | 0 | 2,969,277 |
| Glenn A. Carter. | 28,152,376 | 180,657 | 0 | 2,969,277 |
| Brenda A. Cline | 28,152,778 | 180,255 | 0 | 2,969,277 |
| J. Luther King, Jr | 27,994,920 | 338,113 | 0 | 2,969,277 |
| John S. Marr, Jr. | 27,053,498 | 1,279,535 | 0 | 2,969,277 |
| Dustin R. Womble | 20,547,884 | 7,785,149 | 0 | 2,969,277 |
| John M. Yeaman | 26,290,456 | 2,042,577 | 0 | 2,969,277 |

With respect to the ratification of Ernst & Young LLP as our independent auditors for fiscal year 2014, votes were as follows:

| Votes For | Votes Withheld | Abstentions | Broker Non-Votes |
|------------|----------------|-------------|------------------|
| 30,379,354 | 869,192 | 53,764 | 0 |

With respect to the proposal to approve an advisory resolution on our executive compensation, votes were as follows:

| Votes For | Votes Withheld | Abstentions | Broker Non-Votes |
|------------|----------------|-------------|------------------|
| 19,681,020 | 8,083,513 | 568,499 | 2,969,278 |

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.

TYLER TECHNOLOGIES, INC.

Date: May 15, 2014

By: /s/ Brian K. Miller
Brian K. Miller
Executive Vice President and Chief Financial
Officer (principal financial officer)