

GARTNER INC
Form 8-K
May 29, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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 29, 2014

GARTNER, INC.

(Exact name of registrant as specified in its charter)

DELAWARE

(State or Other Jurisdiction of Incorporation)

1-14443

(Commission File Number)

04-3099750

(IRS Employer
Identification No.)

P.O. Box 10212

56 Top Gallant Road

Stamford, CT 06904-2212

(Address of Principal Executive Offices, including Zip Code)

(203) 316-1111

(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

The 2014 Annual Meeting of Stockholders of Gartner, Inc. was held on May 29, 2014. With respect to the four (4) proposals put before the stockholders, the voting results were as follows:

Proposal 1 – Election of Directors to a one year term:

| Name | For | Against | Abstain | Broker Non-Votes |
|-----------------------|------------|-----------|---------|------------------|
| Michael J. Bingle | 80,988,966 | 168,328 | 5,627 | 3,775,279 |
| Richard J. Bressler | 81,115,590 | 41,242 | 6,089 | 3,775,279 |
| Raul E. Cesan | 81,005,687 | 151,282 | 5,952 | 3,775,279 |
| Karen E. Dykstra | 81,117,978 | 39,397 | 5,546 | 3,775,279 |
| Anne Sutherland Fuchs | 80,418,421 | 738,836 | 5,664 | 3,775,279 |
| William O. Grabe | 74,655,132 | 6,501,721 | 6,088 | 3,775,279 |
| Eugene A. Hall | 80,611,702 | 545,459 | 5,760 | 3,775,279 |
| Stephen G. Pagliuca | 80,511,456 | 645,799 | 5,666 | 3,775,279 |
| James C. Smith | 80,586,430 | 570,650 | 5,841 | 3,775,279 |

Proposal 2 – Approve the Company’s Executive Compensation:

| | |
|------------------|------------|
| Votes For | 79,478,166 |
| Votes Against | 1,659,426 |
| Abstentions | 25,329 |
| Broker Non-Votes | 3,775,279 |

Proposal 3 – Approve the Company’s 2014 Long-Term Incentive Plan:

| | |
|------------------|------------|
| Votes For | 78,241,196 |
| Votes Against | 2,908,125 |
| Abstentions | 13,600 |
| Broker Non-Votes | 3,775,279 |

Proposal 4 - Ratify Selection of KPMG LLP as independent registered public accounting firm for fiscal 2014:

| | |
|-----------|------------|
| Votes For | 83,534,325 |
|-----------|------------|

Votes Against 1,390,024

Abstentions 13,851

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.

Gartner, Inc.

Date: May 29, 2014 By: /s/ Christopher J. Lafond
Christopher J. Lafond

Executive Vice President, Chief Financial Officer