

INC Research Holdings, Inc.  
Form 8-K  
June 10, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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FORM 8-K

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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 5, 2015

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INC RESEARCH HOLDINGS, INC.  
(Exact name of registrant as specified in its charter)

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| Delaware<br>(State or other jurisdiction<br>of incorporation) | 001-36730<br>(Commission<br>File Number)<br>3201 Beechleaf Court, Suite 600<br>Raleigh, North Carolina<br>(Address of principal executive<br>offices) | 27-3403111<br>(IRS Employer<br>Identification No.)<br>27604-1547<br>(Zip Code) |
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Registrant's telephone number, including area code: (919) 876-9300

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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

On June 5, 2015, INC Research Holdings, Inc. (the “Company”) held its 2015 Annual Meeting of Stockholders. The certified results of the matter voted upon at the meeting, which is more fully described in the Company’s proxy statement, are as follows:

Election of Directors. In an uncontested election, each of the following Class I nominees was elected to the Board of Directors for a term expiring at the 2018 annual meeting of stockholders or until their successors have been elected and qualified. The following table reflects the voting results for each nominee:

|                         | For        | Withheld  |
|-------------------------|------------|-----------|
| D. Jamie Macdonald      | 41,921,619 | 1,874,327 |
| Charles C. Harwood, Jr. | 41,709,681 | 2,086,265 |

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.

INC RESEARCH HOLDINGS, INC.

Date: June 10, 2015      By: /s/ Christopher L. Gaenzle  
Name: Christopher L. Gaenzle  
Title: Chief Administrative Officer and General Counsel