

GARTNER INC  
Form 8-K  
June 02, 2017

UNITED STATES

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, DC 20549**

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**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, 2017

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**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 06902-7747

(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))

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**

The 2017 Annual Meeting of Stockholders of Gartner, Inc. was held on June 1, 2017. With respect to the five 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     | 70,540,878 | 3,607,222 | 11,293  | 3,637,298        |
| Peter E. Bisson       | 74,107,370 | 38,636    | 13,387  | 3,637,298        |
| Richard J. Bressler   | 73,762,041 | 386,124   | 11,228  | 3,637,298        |
| Raul E. Cesan         | 74,061,062 | 84,932    | 13,399  | 3,637,298        |
| Karen E. Dykstra      | 74,109,958 | 40,544    | 8,891   | 3,637,298        |
| Anne Sutherland Fuchs | 71,458,345 | 2,692,198 | 8,850   | 3,637,298        |
| William O. Grabe      | 67,481,040 | 6,653,571 | 24,782  | 3,637,298        |
| Eugene A. Hall        | 73,928,371 | 220,425   | 10,597  | 3,637,298        |
| Stephen G. Pagliuca   | 70,525,396 | 3,622,545 | 11,452  | 3,637,298        |
| James C. Smith        | 73,672,846 | 475,527   | 11,020  | 3,637,298        |

**Proposal 2 – Advisory vote on the Company’s Executive Compensation:**

|                  |            |
|------------------|------------|
| Votes For        | 73,272,637 |
| Votes Against    | 862,772    |
| Abstentions      | 23,984     |
| Broker-Non-Votes | 3,637,298  |

**Proposal 3 – Advisory vote on frequency of Company’s Say on Pay Proposals:**

|                   |            |
|-------------------|------------|
| Every Year        | 63,197,951 |
| Every Two Years   | 73,528     |
| Every Three Years | 10,807,508 |
| Broker-Non-Votes  | 3,716,793  |

**Proposal 4 – Approve the Company’s Amended and Restated Executive Performance Bonus Plan:**

|                  |            |
|------------------|------------|
| Votes For        | 73,548,258 |
| Votes Against    | 576,318    |
| Abstentions      | 34,817     |
| Broker-Non-Votes | 3,637,298  |

**Proposal 5 - Ratify Appointment of KPMG LLP as independent auditor for fiscal 2017:**

|               |            |
|---------------|------------|
| Votes For     | 77,165,859 |
| Votes Against | 614,605    |
| Abstentions   | 16,227     |

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: June 2, 2017 By: /s/ Craig W. Safian  
Craig W. Safian

Senior Vice President,

Chief Financial Officer