

GARTNER INC  
Form 8-K  
May 29, 2018

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)

May 24, 2018

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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 2018 Annual Meeting of Stockholders of Gartner, Inc. (the “Company”) was held on May 24, 2018. With respect to the three proposals put before the stockholders, the voting results were as follows:

**Proposal 1 – Election of eleven nominees to the Company’s Board of Directors:**

| Name                  | For        | Against   | Abstain | Broker Non-Votes |
|-----------------------|------------|-----------|---------|------------------|
| Michael J. Bingle     | 78,847,251 | 3,384,723 | 15,520  | 3,813,747        |
| Peter E. Bisson       | 82,141,197 | 45,959    | 60,338  | 3,813,747        |
| Richard J. Bressler   | 76,843,426 | 5,388,489 | 15,579  | 3,813,747        |
| Raul E. Cesan         | 81,502,361 | 684,943   | 60,190  | 3,813,747        |
| Karen E. Dykstra      | 82,132,869 | 55,273    | 59,352  | 3,813,747        |
| Anne Sutherland Fuchs | 80,088,692 | 2,144,025 | 14,777  | 3,813,747        |
| William O. Grabe      | 78,853,802 | 3,378,127 | 15,565  | 3,813,747        |
| Eugene A. Hall        | 81,820,953 | 411,832   | 14,709  | 3,813,747        |
| Stephen G. Pagliuca   | 79,405,907 | 2,826,000 | 15,587  | 3,813,747        |
| Eileen Serra          | 82,197,104 | 35,563    | 14,827  | 3,813,747        |
| James C. Smith        | 81,618,434 | 613,408   | 15,652  | 3,813,747        |

**Proposal 2 – Approval, on an advisory basis, of the compensation of the Company’s named executive officers:**

|                  |            |
|------------------|------------|
| Votes For        | 73,804,790 |
| Votes Against    | 8,196,613  |
| Abstentions      | 246,091    |
| Broker Non-Votes | 3,813,747  |

**Proposal 3 – Ratification of the appointment of KPMG LLP as the Company’s independent registered public accounting firm for the 2018 fiscal year:**

|               |            |
|---------------|------------|
| Votes For     | 85,335,439 |
| Votes Against | 712,315    |
| Abstentions   | 13,487     |

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, 2018    By: /s/ Craig W. Safian  
Craig W. Safian

Executive Vice  
President and

Chief Financial Officer

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