ASURE SOFTWARE INC
Form 8-K
May 16, 2018

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: May 16, 2018
(Date of earliest event reported)

Asure Software, Inc.
(Exact name of registrant as specified in its charter)

Delaware	1-34522	74-2415696
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)

3700 N. Capital of Texas Hwy #350, Austin, TX	78746
(Address of principal executive offices)	(Zip Code)

512-437-2700
(Registrant's telephone number, including area code)

Not Applicable
(Former Name or Former Address, if changed since last report)

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))

Indicate by
check mark
whether the
registrant is

an emerging growth company as defined in Rule 405 of the Securities 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.

On May 16, 2018, we held our 2018 Annual Meeting of Stockholders, at which stockholders voted in favor of the proposals to (i) elect the six directors listed below to hold office until the next annual meeting of stockholders or until their respective successors are duly elected and qualified; (ii) ratify the selection of Marcum LLP as our independent registered public accounting firm for fiscal year 2018; and (iii) approve the Asure Software, Inc. 2018 Incentive Award Plan.

The final voting results for each of these proposals are as follows:

Election of Directors (Item 1):

	Votes For	Votes Withheld	Broker Non-Votes
David Sandberg	6,088,103	1,447,640	2,410,342
Matthew Behrent	6,086,798	1,448,945	2,410,342
Daniel Gill	7,473,155	62,588	2,410,342
Patrick Goepel	6,162,920	1,372,823	2,410,342
Adrian Pertierra	6,113,294	1,422,449	2,410,342
J. Randall Waterfield	6,130,047	1,405,696	2,410,342

Ratification of the Audit Committee's appointment of Marcum LLP as our independent registered public accounting firm for the year ending December 31, 2018 (Item 2):

Votes For	Votes Against	Abstentions	Broker Non-Votes
9,924,599	3,484	18,002	0

Approval of the Asure Software, Inc. 2018 Incentive Award Plan (Item 3):

Votes For	Votes Against	Abstentions	Broker Non-Votes
7,036,367	496,905	2,471	2,410,342

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.

ASURE SOFTWARE, INC.

Dated: May 16, 2018 By: /s/ Kelyn Brannon
Kelyn Brannon, Chief Financial Officer