

Paycom Software, Inc.
Form 8-K
May 05, 2016

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 (Date of Earliest Event Reported) May 2, 2016

Paycom Software, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-36393
(Commission

File Number)

80-0957485
(IRS Employer

Identification No.)

7501 W. Memorial Road, Oklahoma City, Oklahoma

73142

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (405) 722-6900

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))

Item 5.07 Submission of Matters to a Vote of Security Holders.

Paycom Software, Inc. (the Company) held its 2016 Annual Meeting of Stockholders (the Annual Meeting) on May 2, 2016. Stockholders voted upon the following matters at the Annual Meeting:

1. the election of three Class III directors, each to serve until the date of the 2019 annual meeting of stockholders and until his successor has been duly elected and qualified, or his earlier death, resignation or removal;
2. the ratification of the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the year ending December 31, 2016;
3. the approval, on an advisory basis, of the compensation of the Company's named executive officers; and
4. the approval, on an advisory basis, of the frequency of future advisory votes on executive compensation.

For additional information concerning the foregoing proposals, please see the descriptions of the proposals in the Definitive Proxy Statement on Schedule 14A filed with the Securities and Exchange Commission on March 30, 2016, each of which are incorporated herein by reference. The table below shows the final results of voting at the Annual Meeting:

		Votes Cast For	Votes Withheld	Broker Non-Votes	
Proposal 1: Election of Class III Directors					
Jason D. Clark		42,606,445	70,444	7,790,996	
Chad Richison		42,607,814	69,075	7,790,996	
Sanjay Swani		42,578,483	98,406	7,790,996	
		Votes Cast For	Votes Cast Against	Abstentions	Broker Non-Votes
Proposal 2: Ratification of the Appointment of Grant Thornton LLP		50,410,970	41,479	15,436	7,790,996
Proposal 3: Advisory Vote to Approve Compensation of Named Executive Officers		42,530,591	108,122	38,176	7,790,996
		1 Year	2 Years	3 Years	Abstentions
Proposal 4: Advisory Vote on the Frequency of Future Advisory Votes on Executive Compensation		39,231,952	1,220,115	2,207,453	17,369

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PAYCOM SOFTWARE, INC.

Date: May 5, 2016

By: /s/ Craig E. Boelte
Name: Craig E. Boelte
Title: Chief Financial Officer