

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

At our Annual Meeting held on May 22, 2017, the Company's stockholders voted on the following proposals:

Proposal 1: Election of Directors

To elect Thomas R. Schwarz as director of the Company to serve until the 2020 Annual Meeting of Stockholders or until the director's successor has been duly elected and qualified:

For Withheld Broker Non-Votes
3,622,219 564,195 2,694,752

To elect Bart C. Shuldman as director of the Company to serve until the 2020 Annual Meeting of Stockholders or until the director's successor has been duly elected and qualified:

For Withheld Broker Non-Votes
3,728,868 457,546 2,694,752

Proposal 2: Ratification of Independent Registered Public Accounting Firm

To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2017:

For Against Abstain
6,841,643 17,960 21,563

Proposal 3: Advisory Vote on Executive Compensation

To approve, on an advisory basis, the Company's compensation of our named executive officers:

For Against Abstain Broker Non-Votes
3,823,796 346,868 15,750 2,694,752

Proposal 4: Vote to approve amendment to the 2014 Equity Incentive Plan

To approve an amendment to the Company's 2014 Equity Incentive Plan:

For Against Abstain Broker Non-Votes
3,493,374 675,938 17,102 2,694,752

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.

TRANSACT
TECHNOLOGIES
INCORPORATED

By: /s/ Steven
 A.
 DeMartino
 Steven A.
 DeMartino
 President,
 Chief
 Financial
 Officer,
 Treasurer
 and
 Secretary

Date: May 22, 2017