

TTEC Holdings, Inc.
Form 8-K
May 25, 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 (Date of earliest event reported) **May 23, 2018**

TTEC Holdings, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

001-11919
(Commission File Number)

84-1291044
(I.R.S. Employer
Identification Number)

9197 S. Peoria Street, Englewood, CO
(Address of principal executive offices)

80112-5833
(Zip Code)

Registrant's telephone number, including area code: **303-397-8100**

Not Applicable

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(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 (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 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

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 23, 2018, TTEC Holdings, Inc. (the Company) held its 2018 Annual Meeting of Stockholders (the Annual Stockholders Meeting). At the Annual Stockholders Meeting, stockholders voted on the following proposals:

1. The election of seven directors to serve until the next annual meeting of stockholders or until their successors are duly elected and qualified. Each director was elected with the votes cast as follows:

| Nominee | For | Abstain | Broker Non-Votes |
|--------------------|------------|---------|------------------|
| Kenneth D. Tuchman | 42,884,248 | 376 | 2,093,952 |
| Steven J. Anenen | 42,824,203 | 460 | 2,093,952 |
| Tracy L. Bahl | 42,819,056 | 460 | 2,093,952 |
| Gregory A. Conley | 42,918,937 | 460 | 2,093,952 |
| Robert N. Frerichs | 42,795,622 | 460 | 2,093,952 |
| Marc L. Holtzman | 42,918,451 | 460 | 2,093,952 |
| Ekta Singh-Bushell | 42,918,464 | 460 | 2,093,952 |

2. The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2018. The appointment was ratified with the votes cast as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 44,954,328 | 134,609 | 3,937 | |

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

TTEC Holdings, Inc.
(Registrant)

Date: May 25, 2018

By: /s/ Margaret B. McLean
Margaret B. McLean, Senior Vice President, General Counsel &
Corporate Secretary