

SYSTEMAX INC
Form 8-K
June 09, 2014
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): June 9, 2014

Systemax Inc.
(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction
of Incorporation) 1-13792 11-3262067
(Commission (IRS Employer
File Number) Identification No.)

11 Harbor Park Drive
Port Washington, New York 11050
(Address of Principal Executive offices, including Zip Code)

Registrant's telephone number, including area code: (516) 608-7000

N.A.
(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 obligations 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 240.14-12)

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

The annual meeting of stockholders of Systemax Inc. (the "Company") was held on June 9, 2014. At the annual meeting, the stockholders of the Company voted on three proposals, summarized below. The vote on each proposal is set forth below.

- To elect seven directors for a one-year term ending at the Company's 2015 annual meeting of stockholders or until their respective successors are duly elected and qualified:

Name of Nominee	FOR	WITHHELD	Broker Non-Votes
Richard Leeds	30,413,604	2,758,285	2,269,989
Bruce Leeds	30,365,171	2,806,718	2,269,989
Robert Leeds	30,365,069	2,806,820	2,269,989
Lawrence Reinhold	30,222,462	2,949,427	2,269,989
Stacy Dick	32,859,615	312,274	2,269,989
Robert Rosenthal	32,722,307	449,582	2,269,989
Marie Adler-Kravec	32,919,944	251,945	2,269,989

Accordingly, each of the director nominees was re-elected to the Board of Directors.

- The adoption, on an advisory basis, of a resolution approving the compensation of the Named Executive Officers of the Company as described in the "Executive Compensation" section of the 2014 Proxy Statement:

For	33,128,370
Against	34,515
Abstain	9,004
Broker Non-Vote	2,269,989

Accordingly, our stockholders approved, on a non-binding advisory basis, the compensation of the Named Executive Officers of the Company.

- To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2014:

For	35,381,117
Against	57,230
Abstain	3,531
Broker Non-Vote	-

Accordingly, the appointment of Ernst & Young LLP was ratified.

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.

SYSTEMAX INC.

By: /s/ Name: Eric Lerner
Title: Senior Vice President

Dated: June 9, 2014