

ROPER TECHNOLOGIES INC
Form 8-K
June 02, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT

TO SECTION 13 OR 15(D) OF THE

SECURITIES EXCHANGE ACT OF 1934

May 27, 2016

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED)

ROPER TECHNOLOGIES, INC.

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

DELAWARE

(STATE OR OTHER JURISDICTION OF INCORPORATION)

1-12273

(COMMISSION FILE NUMBER)

51-0263969

**(IRS EMPLOYER
IDENTIFICATION NO.)**

6901 PROFESSIONAL PKWY. EAST, SUITE 200, SARASOTA, FLORIDA

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)

34240

(ZIP CODE)

(941) 556-2601

(REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

(FORMER NAME OR 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 communication 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.

Roper Technologies, Inc. (the “Company”) held its 2016 Annual Meeting of Shareholders on May 27, 2016 in Sarasota, Florida. A brief description of each of the proposals submitted to the shareholders and the votes cast are set forth below. Each director nominee was elected and all of the proposals passed.

Proposal 1: Election of nine directors.

Each of the directors identified below was elected at the 2016 Annual Meeting of Shareholders for a one-year term expiring at the 2017 Annual Meeting of Shareholders.

| | For | Withheld / Abstain | Broker Non-Votes |
|-------------------------|------------|---------------------------|-------------------------|
| Amy Woods Brinkle | 91,207,102 | 170,634 | 2,616,707 |
| John F. Fort III | 89,882,305 | 1,495,431 | 2,616,707 |
| Brian D. Jellison | 87,425,066 | 3,952,670 | 2,616,707 |
| Robert D. Johnson | 90,396,588 | 981,148 | 2,616,707 |
| Robert E. Knowling, Jr. | 91,040,117 | 337,619 | 2,616,707 |
| Wilbur J. Prezzano | 90,104,606 | 1,273,130 | 2,616,707 |
| Laura G. Thatche | 91,157,572 | 220,164 | 2,616,707 |
| Robert F. Wallman | 80,996,208 | 10,381,528 | 2,616,707 |
| Christopher Wright | 89,994,592 | 1,383,144 | 2,616,707 |

Proposal 2: A non-binding advisory vote to approve the compensation paid to the Company’s named executive officers, as disclosed pursuant to the compensation disclosure rules of the Securities and Exchange Commission, including the Compensation Discussion and Analysis, the compensation tables and the related material disclosed in the Proxy Statement.

| <u>Votes For</u> | <u>Votes Against</u> | <u>Abstentions</u> | <u>Broker Non-Votes</u> |
|-------------------------|-----------------------------|---------------------------|--------------------------------|
| 87,565,306 | 3,559,948 | 252,482 | 2,616,707 |

Proposal 3: Ratification of appointment of PricewaterhouseCoopers LLP as the independent registered accounting firm of the Company for the year ending December 31, 2016.

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| <u>Votes For</u> | <u>Votes Against</u> | <u>Abstentions</u> | <u>Broker Non-Votes</u> |
|------------------|----------------------|--------------------|-------------------------|
| 93,104,620 | 868,991 | 20,832 | 0 |

Proposal 4: Approval of the Roper Technologies, Inc. 2016 Incentive Plan.

| <u>Votes For</u> | <u>Votes Against</u> | <u>Abstentions</u> | <u>Broker Non-Votes</u> |
|------------------|----------------------|--------------------|-------------------------|
| 79,690,746 | 11,553,889 | 133,101 | 2,616,707 |

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.

ROPER TECHNOLOGIES, INC.
(Registrant)

Date: June 2, 2016 By: /s/ David B. Liner

David B. Liner

Vice President, General Counsel and Secretary