



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

At our Annual Meeting held on May 21, 2018, the Company's stockholders voted on the following proposals:

Proposal 1: Election of Directors

To elect John M. Dillon as director of the Company to serve until the 2021 Annual Meeting of Stockholders or until the director's successor has been duly elected and qualified:

For	Withheld	Broker Non-Votes
3,724,977	188,262	2,950,682

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 2018:

For	Against	Abstain
6,822,193	33,555	8,173

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
3,724,511	182,943	5,785	2,950,682

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 21, 2018