

TechTarget Inc
Form 8-K
June 21, 2016

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): **June 17, 2016**

TechTarget, Inc.

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

1-33472
(Commission
File Number)

04-3483216
(IRS Employer
Identification No.)

275 Grove Street, Newton MA
(Address of Principal Executive Offices)

02466
(Zip Code)

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Registrant's telephone number, including area code: **(617) 431-9200**

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

At the annual meeting of stockholders of TechTarget, Inc. (the Company) held on June 17, 2016 (the 2016 Annual Meeting), the Company's stockholders voted to elect each of Leonard P. Forman and Gregory Strakosch as Class III Directors to serve a three year term, until the 2019 annual meeting of stockholders or until their respective successors are elected and qualified.

The results of such vote were:

| | For | Withheld | Broker Non-Votes |
|--------------------------|------------|-----------------|-------------------------|
| Leonard P. Forman | 16,653,339 | 239,504 | 11,316,689 |
| Gregory Strakosch | 16,537,696 | 355,147 | 11,316,689 |

At the 2016 Annual Meeting, the Company's stockholders also voted to ratify the appointment of BDO USA, LLP as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2016. The results of such vote were:

| For | Against | Abstain |
|------------|----------------|----------------|
| 28,204,069 | 4,713 | 750 |

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.

TechTarget, Inc.

Date: June 21, 2016

By:

/s/ Jane E. Freedman
Jane E. Freedman
Vice President and General Counsel