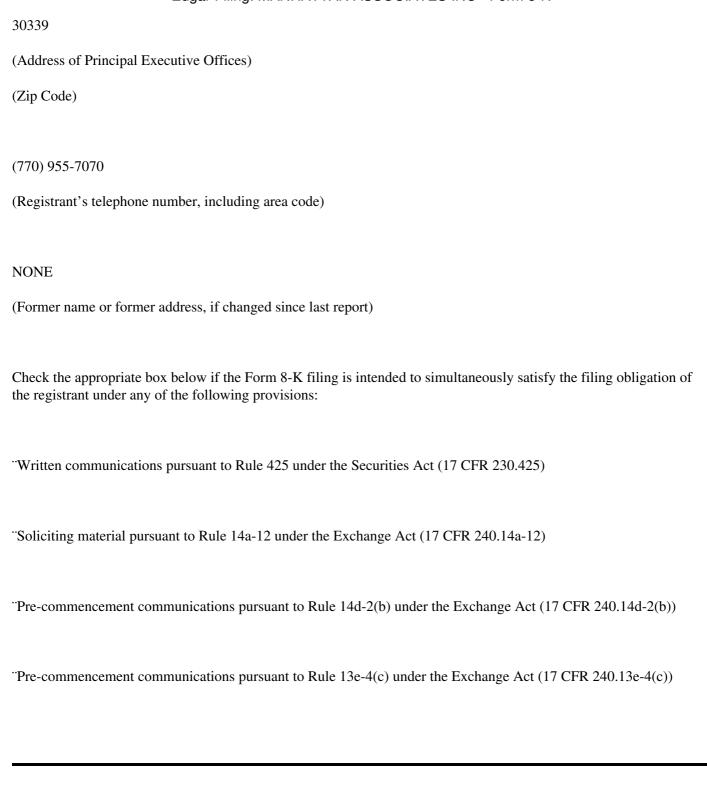
MANHATTAN ASSOCIATES	INC
Form 8-K	
May 19, 2015	

United States				
Securities And Exchang	e Commission			
Washington, DC 20549				
FORM 8-K				
CURRENT REPORT				
Pursuant to Section 13 c	or 15(d) of the Securities Exchange	Act of 1934		
Date of Report (Date of earliest event reported): May 14, 2015				
Manhattan Associates, I	nc.			
(Exact Name of Registra	ant as Specified in Its Charter)			
	Georgia	0-23999	58-2373424 (I.R.S. Employer	
	(State or Other Jurisdiction of Incorporation or organization)	(Commission File Number)	Identification No.)	



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

On Thursday, May 14, 2015, the Company held its Annual Meeting of Shareholders (the "Annual Meeting") in Atlanta, Georgia. As of the record date, March 27, 2015, there were 73,799,618 shares of common stock entitled to vote at the Annual Meeting. There were present at the Annual Meeting, in person or by proxy, holders of 70,383,148 shares, representing approximately 95% of the common stock entitled to vote at the Annual Meeting.

The matters considered and voted on by the Company's shareholders at the Annual Meeting, the votes cast for, withheld or against, and the number of abstentions and broker non-votes with respect to each matter voted upon, as applicable, are set forth below:

Number of Votes

Broker Non-Votes

Proposals Term Expires For Withheld Abstained

1. Election of Class II Director

Deepak Raghavan 2018 66,041,293458,100 397,905 3,485,850

The nominee for Class II Director was elected.

Continuing Class III Directors serving until the 2016 Annual Meeting of Shareholders are John J. Huntz, Jr., Dan J. Lautenbach, and Thomas E. Noonan.

Continuing Class I Directors serving until the 2017 Annual Meeting of Shareholders are Brian J. Cassidy and Eddie Capel.

Number of Votes

Broker Non-Votes

ned

0

For Against Abstained

65,506,1851,348,45642,657 3

3,485,850

2. Non-binding resolution to approve the compensation of the Company's named executive officers.

3. Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015.

The two proposals set forth above passed.

#### **SIGNATURES**

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

Manhattan Associates, Inc.

By:/s/ Dennis B. Story
Dennis B. Story
Executive Vice President, Chief Financial Officer
and Treasurer

Dated: May 19, 2015