

Qumu Corp
Form 8-K
May 16, 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):
May 12, 2016

Qumu
Corporation
(Exact name of
Registrant as
Specified in its
Charter)

Minnesota
(State Or Other
Jurisdiction Of
Incorporation)

000-20728
(Commission File Number)

41-1577970
(I.R.S. Employer Identification No.)

510 1st Avenue North, Suite 305

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Minneapolis, MN 55403
(Address Of Principal Executive Offices) (Zip Code)

(612) 638-9100
Registrant's
Telephone
Number,
Including Area
Code

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
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act
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Items under Sections 1 through 4 and 6 through 9 are not applicable and therefore omitted.

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

On May 12, 2016, Qumu Corporation (the “Company”) held its Annual Meeting of Shareholders (the “Annual Meeting”). Of the 9,210,714 shares of the Company’s common stock outstanding and entitled to vote at the Annual Meeting on the April 1, 2016 record date, 8,362,513 shares, or approximately 90.8%, were present at the Annual Meeting either in person or by proxy.

The following describes the matters considered by the Company’s shareholders at the Annual Meeting, as well as the results of the votes cast at the meeting:

1. To elect seven (7) directors to serve until the next Annual Meeting of the Shareholders or until their respective successors have been elected and qualified.

| Nominee | For | Withhold | Broker Non-Vote |
|--------------------|-----------|-----------|-----------------|
| Vern Hanzlik | 5,734,486 | 49,797 | 2,578,230 |
| Robert F. Olson | 5,380,999 | 403,284 | 2,578,230 |
| Daniel R. Fishback | 3,700,468 | 2,083,815 | 2,578,230 |
| Thomas F. Madison | 3,755,606 | 2,028,677 | 2,578,230 |
| Kimberly K. Nelson | 3,950,991 | 1,833,292 | 2,578,230 |
| Donald T. Netter | 5,530,301 | 253,982 | 2,578,230 |
| Justin A. Orlando | 3,701,211 | 2,083,072 | 2,578,230 |

2. To approve amendments to the Qumu Corporation Second Amended and Restated 2007 Stock Incentive Plan, including an amendment to increase the number of shares authorized for issuance by 500,000 shares.

| For | Against | Abstain | Broker Non-Vote |
|-----------|---------|---------|-----------------|
| 4,890,978 | 877,185 | 16,120 | 2,578,230 |

3. Advisory vote to approve named executive officer compensation.

| For | Against | Abstain | Broker Non-Vote |
|-----------|---------|---------|-----------------|
| 5,298,617 | 242,648 | 243,018 | 2,578,230 |

4. To ratify and approve the appointment of KPMG LLP as the independent registered public accounting firm for Qumu Corporation for the year ending December 31, 2016.

| For | Against | Abstain | Broker Non-Vote |
|-----------|---------|---------|-----------------|
| 8,310,840 | 20,394 | 31,279 | — |

As a result, each nominee was elected as a director of the Company and each other proposal was approved at the Annual Meeting.

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, thereunto duly authorized.

QUMU CORPORATION

By: /s/ Peter J. Goepfrich
Peter J. Goepfrich
Chief Financial Officer

Date: May 16, 2016