

ASPEN TECHNOLOGY INC /DE/
Form 8-K
December 06, 2012

**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): **December 6, 2012**

ASPEN TECHNOLOGY, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

0-24786
(Commission
File Number)

04-2739697
(IRS Employer
Identification No.)

200 Wheeler Road, Burlington, MA
(Address of principal executive offices)

01803
(Zip Code)

Registrant's telephone number, including area code: **(781) 221-6400**

(Former name or former address, if changed since last report.)

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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 our Annual Meeting of Stockholders on December 6, 2012, three proposals were presented to stockholders:

1. Election of two Class I directors to serve until the 2015 Annual Meeting of Stockholders;
2. Ratification of selection of independent registered public accounting firm for fiscal 2013; and
3. Approval, on an advisory basis, of the compensation of our named executive officers as identified in the proxy statement for the annual meeting.

Each proposal passed. The votes with respect to the proposals are set forth below.

1) Election of Two Class I Directors to Serve Until the 2015 Annual Meeting of Stockholders

| Nominee | For | Withhold | Broker Non-Votes |
|-----------------|------------|------------|------------------|
| Mark E. Fusco | 64,728,755 | 21,152,754 | 3,652,244 |
| Gary E. Haroian | 46,631,684 | 39,249,825 | 3,652,244 |

2) Ratification of Selection of Independent Registered Public Accounting Firm for Fiscal 2013

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 89,430,172 | 24,257 | 79,324 | (0) |

3) Advisory Vote on Executive Compensation

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 83,453,561 | 2,009,886 | 418,062 | 3,652,244 |

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.

ASPEN TECHNOLOGY, INC.

Date: December 6, 2012

By: */s/ Frederic G. Hammond*
Senior Vice President, General Counsel and
Secretary