

NETSCOUT SYSTEMS INC
Form 8-K
August 30, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): August 26, 2013

NETSCOUT SYSTEMS, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

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0000-26251
(Commission

04-2837575
(IRS Employer

File Number)

Identification No.)

310 Littleton Road

Westford, Massachusetts
(Address of principal executive offices)

01886
(Zip Code)

(978) 614-4000

(Registrant's telephone number, including area code)

Not Applicable

(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:

- .. 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))

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

On August 26, 2013, NetScout Systems, Inc., or the Company, held its Annual Meeting of Stockholders. As of July 9, 2013, the record date for the Annual Meeting, 41,379,632 shares of the Company's common stock were issued and outstanding. A summary of the matters voted upon by stockholders is set forth below.

1. The Company's stockholders re-elected each of Anil K. Singhal, John R. Egan and Robert E. Donahue as a Class II director of the Company to serve a three-year term until the Company's 2016 annual meeting. The voting results were as follows:

	Votes For	Withheld	Broker Non-Votes
Anil K. Singhal	35,903,697	1,452,379	1,793,002
John R. Egan	35,397,952	1,958,124	1,793,002
Robert E. Donahue	37,029,103	326,973	1,793,002

2. The Company's stockholders ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2014. The voting results were as follows:

Votes For	Votes Against	Abstain	Broker Non-Votes
38,620,819	470,857	57,402	0

3. The Company's stockholders approved, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the Company's proxy statement. The voting results were as follows:

Votes For	Votes Against	Abstain	Broker Non-Votes
35,872,399	1,466,563	17,114	1,793,002

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 thereunto duly authorized.

NETSCOUT SYSTEMS, INC.

By: /s/ Jean Bua
Jean Bua
Chief Financial Officer

Date: August 30, 2013