

TELETECH HOLDINGS INC
Form 8-K
May 27, 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 25, 2016**

TeleTech Holdings, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

001-11919
(Commission File Number)

84-1291044
(I.R.S. Employer
Identification Number)

9197 S. Peoria Street, Englewood, CO
(Address of principal executive offices)

80112-5833
(Zip Code)

Registrant's telephone number, including area code: **303-397-8100**

Not Applicable

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(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):

- o Written Communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - o 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.

On May 25, 2016, TeleTech Holdings, Inc. (the Company) held its 2016 Annual Meeting of Stockholders (the Annual Stockholders Meeting). At the Annual Stockholders Meeting, stockholders voted on the following proposals:

1. The election of seven directors to serve until the next annual meeting of stockholders or until their successors are duly elected and qualified. Each director was elected with the votes cast as follows:

| Nominee | For | Abstain | Broker Non-Votes |
|--------------------|------------|---------|------------------|
| Kenneth D. Tuchman | 45,812,418 | 5,291 | 1,299,155 |
| Tracy L. Bahl | 45,728,630 | 6,122 | 1,299,155 |
| Gregory A. Conley | 45,827,007 | 6,274 | 1,299,155 |
| Robert N. Frerichs | 45,826,904 | 6,377 | 1,299,155 |
| Marc L. Holtzman | 45,804,808 | 6,274 | 1,299,155 |
| Shrikant Mehta | 45,701,566 | 6,328 | 1,299,155 |
| Steven J. Anenen | 45,808,190 | 6,376 | 1,299,155 |

2. The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2016. The appointment was ratified with the votes cast as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 47,401,279 | 9,478 | 30,104 | |

3. The approval, on an advisory basis, of the compensation of the Company's named executive officers. The compensation was approved, on an advisory basis, with the votes cast as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 45,505,924 | 623,912 | 11,870 | 1,299,155 |

98.62% of shares that voted and 94.34% of shares outstanding voted in favor the Company's named executive officers compensation.

SIGNATURE

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

TeleTech Holdings, Inc.
(Registrant)

Date: May 27, 2016

By:

/s/ Margaret B. McLean
Margaret B. McLean, Senior Vice President,
General Counsel & Corporate Secretary