



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

The 2016 Annual Meeting of Stockholders of Titan Machinery Inc. (the "Company") was held on June 2, 2016. The votes cast with respect to each item of business properly presented at the meeting are as follows:

Proposal No. 1 — The stockholders elected the following Class III nominees to the Board of Directors for a three-year term.

	For	Withheld	Broker Non-Votes
Stanley Dardis	18,498,148	514,859	1,440,192
David Meyer	18,401,970	611,037	1,440,192

Proposal No. 2 — The stockholders adopted the non-binding resolution approving the compensation of the Company's Named Executive Officers as described in the Company's 2016 Proxy Statement.

	For	Against	Abstained	Broker Non-Votes
	18,850,639	146,945	15,423	1,440,192

Proposal No. 3 — The stockholders ratified the appointment of Deloitte & Touche LLP as the Company's Registered Independent Public Accounting Firm for the fiscal year ended January 31, 2017.

	For	Against	Abstained	Broker Non-Votes
	20,401,068	42,449	9,682	-

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 hereunto duly authorized.

Dated: June 3, 2016

TITAN MACHINERY INC.

By/s/ Mark Kalvoda  
Mark Kalvoda  
Chief Financial Officer