

Alarm.com Holdings, Inc.
Form 8-K
May 05, 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 3, 2016

Alarm.com Holdings, Inc.

(Exact name of registrant as specified in its charter)

Delaware 001-37461 26-4247032
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

8281 Greensboro Drive, Suite 100 22102
Tysons, Virginia

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (877) 389-4033

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations 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 May 3, 2016, Alarm.com Holdings, Inc. (the “Company”) held its 2016 Annual Meeting of Stockholders (the “Annual Meeting”), at which a quorum was present. At the Annual Meeting, the stockholders of the Company voted on the following two proposals: (i) to elect the two nominees for director to hold office until the 2019 Annual Meeting of Stockholders (“Proposal 1”) and (ii) to ratify the selection by the Audit Committee of the Board of Directors of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Company for its fiscal year ending December 31, 2016 (“Proposal 2”).

Proposal 1 - Election of Directors

The Company’s stockholders approved Proposal 1. The votes cast were as follows:

| Nominee | For | Withheld | Broker Non-Votes |
|---------|-----|----------|------------------|
|---------|-----|----------|------------------|

| | | | |
|---------------|------------|-----------|-----------|
| Donald Clarke | 38,367,108 | 1,528,739 | 3,014,202 |
|---------------|------------|-----------|-----------|

| | | | |
|-------------|------------|-----------|-----------|
| Hugh Panero | 38,366,708 | 1,529,139 | 3,014,202 |
|-------------|------------|-----------|-----------|

There were no abstentions with respect to Proposal 1.

Proposal 2 - Ratification of the Selection by the Audit Committee of the Board of Directors of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm of the Company for its Fiscal Year Ending December 31, 2016

The Company’s stockholders approved Proposal 2. The votes cast were as follows:

| For | Against | Abstain | Broker Non-Votes |
|-----|---------|---------|------------------|
|-----|---------|---------|------------------|

| | | | |
|------------|-------|--------|---|
| 42,847,192 | 9,797 | 53,060 | — |
|------------|-------|--------|---|

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.

Alarm.com Holdings, Inc.

Date: May 5, 2016

By: /s/ Stephen Trundle

Stephen Trundle

Chief Executive Officer