



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

(a) The annual meeting of the shareholders of the Company was held on May 28, 2015.

(b) At the meeting the shareholders:

- Elected five nominees for Director on the Company's Board of Directors for a term expiring at the 2016 Annual Meeting of Shareholders
- Approved the 2015 PAR Technology Corporation Equity Incentive Plan
- Approved, on an advisory basis, the compensation paid to the Company's Named Executive Officers, as disclosed pursuant to Item 402(m) through (q) of Regulation S-K compensation tables and narrative discussion set forth in the Company's 2015 Proxy Statement;

The following are the final voting results for each of the three items voted on at the meeting.

1. Election of Directors:

Nominee	Shares For	Shares Withheld	Non-Votes	Uncast
Ronald J. Casciano	10,573,339	624,015	0	0
Paul D. Eurek	10,588,480	608,874	0	0
Cynthia A. Russo	10,941,504	251,474	0	4,376
Dr. John W. Sammon	10,559,734	637,619	0	0
Todd E. Tyler	10,587,492	609,862	0	0

2. Approval of 2015 PAR Technology Corporation Equity Incentive Plan:

For	8,277,127
Against	2,905,398
Abstain	14,829
Non-Votes	0

3. Advisory Vote to Approve Named Executive Officer Compensation:

For	9,755,983
Against	812,831
Abstain	628,539
Non-Votes	0

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.

PAR TECHNOLOGY CORPORATION  
(Registrant)

Date: June 2, 2015 /s/Matthew J. Trinkaus  
Matthew J. Trinkaus  
Chief Accounting Officer & Corporate Controller

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