

SS&C Technologies Holdings Inc
Form 8-K
June 01, 2012

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 30, 2012

SS&C Technologies Holdings, Inc.

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or Other Jurisdiction

of Incorporation

001-34675
(Commission

File Number)

71-0987913
(IRS Employer

Identification No.)

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80 Lambertson Road, Windsor, CT
(Address of Principal Executive Offices)

Registrant's telephone number, including area code: (860) 298-4500

06095
(Zip Code)

(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):

- .. 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.

At the annual meeting of shareholders of SS&C Technologies Holdings, Inc. (the Company) held on May 30, 2012, the Company's shareholders voted on the following proposals:

1. The following nominees were elected to the Company's Board of Directors as Class II directors, each to serve a term expiring at the 2015 annual meeting of shareholders:

	For	Withheld	Broker Non-Votes
William A. Etherington	59,231,553	12,169,824	406,955
Jonathan E. Michael	71,062,791	338,586	406,955

2. The appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2012 was ratified.

For:	71,656,798
Against:	150,966
Abstain:	568

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.

SS&C TECHNOLOGIES HOLDINGS, INC.

Date: June 1, 2012

By: /s/ Patrick J. Pedonti
Patrick J. Pedonti

Senior Vice President and Chief

Financial Officer