

MICROSTRATEGY INC
Form 8-K
April 17, 2015

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): April 15, 2015

MICROSTRATEGY INCORPORATED
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

0-24435
(Commission

File Number)

51-0323571
(I.R.S. Employer

Identification No.)

1850 Towers Crescent Plaza

Tysons Corner, Virginia
(Address of principal executive offices)

22182
(Zip Code)

Registrant's telephone number, including area code: (703) 848-8600

(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.

On April 15, 2015, MicroStrategy Incorporated (the Company) held its 2015 Annual Meeting of Stockholders. The following proposals were adopted by the votes specified below.

	For	Withheld/ Against	Abstain	Broker Non-Votes
1. To elect five (5) directors for the next year:				
Michael J. Saylor	25,644,488	2,300,217		786,342
Robert H. Epstein	27,602,542	342,163		786,342
Stephen X. Graham	27,544,452	350,253		786,342
Jarrold M. Patten	25,985,411	1,959,294		786,342
Carl J. Rickertsen	25,961,637	1,983,068		786,342
2. To approve Amendment No. 1 to the MicroStrategy Incorporated 2013 Stock Incentive Plan.				
	23,799,206	4,143,729	1,770	786,342
3. To approve Amendment No. 2 to the MicroStrategy Incorporated 2013 Stock Incentive Plan.				
	26,065,316	1,873,355	6,034	786,342
4. To approve material terms for payment of certain executive incentive compensation.				
	23,694,521	4,243,607	6,577	786,342
5. To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015.				
	28,721,168	2,623	7,256	

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.

Date: April 17, 2015

MicroStrategy Incorporated
(Registrant)

By: /s/ Douglas K. Thede

Name: Douglas K. Thede

Title: Senior Executive Vice President & Chief Financial
Officer