

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 30, 2013.
 (b) At the meeting the shareholders:

Elected both nominees for Director on the Company's Board of Directors

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 2013 Proxy Statement;

Approved, on an advisory basis, having an advisory vote on the compensation of the Company's Named Executive Officers set forth in the Company's proxy statement every one (1) year.

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

1. Election of Directors:

| | Shares For | Shares Withheld | Non-Votes |
|----------------------------------|------------|-----------------|-----------|
| Ronald J. Casciano (2 year term) | 9,239,364 | 277,388 | 0 |
| Dr. John W. Sammon (3 year term) | 9,223,629 | 293,123 | 0 |

2. Advisory Vote to Approve Named Executive Officer Compensation:

For 8,998,793
 Against 506,066
 Abstain 11,893
 Non-Votes 0

3. Advisory Vote on Frequency of Advisory Vote on Named Executive Officer Compensation:

1 Year 8,781,566
 2 Years 8,304
 3 Years 351,831
 Abstain 375,050
 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 hereunto duly authorized.

PAR TECHNOLOGY CORPORATION
(Registrant)

Date: June 4, 2013 /s/Steven M. Malone
Steven M. Malone
Vice President, Controller and Chief Accounting Officer