

COMMVAULT SYSTEMS INC
Form 8-K
August 21, 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

August 20, 2015
(Date of Report; date of earliest event reported)

Commission file number: 1-33026

COMMVAULT SYSTEMS, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation or
organization)

22-3447504
(I.R.S. Employer Identification No.)

1 Commvault Way
Tinton Falls, New Jersey
07724
(Address of principal executive offices)
(Zip Code)

(732) 870-4000
(Registrant's telephone number, including area code)

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))

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Item 5.07 Submission of Matters to a vote of Security Holders

On August 20, 2015, the Company held its fiscal 2015 Annual Meeting of Stockholders, at which the Company's stockholders voted (1) on the election of three Class III Directors for a term to expire at the 2018 Annual Meeting of Stockholders, (2) on the ratification of the appointment of Ernst & Young LLP as the Company's independent public accountants for the fiscal year ending March 31, 2016, and (3) on a non-binding, advisory basis, on executive compensation. The vote on such matters was as follows:

1. Election of directors

Election of N. Robert Hammer:

| | | | |
|------------|-----------|---------|-----------------|
| For | Against | Abstain | Broker Non-Vote |
| 35,201,829 | 1,281,793 | 38,233 | 2,158,331 |

Election of Keith Geeslin:

| | | | |
|------------|-----------|---------|-----------------|
| For | Against | Abstain | Broker Non-Vote |
| 33,770,809 | 2,723,303 | 27,743 | 2,158,331 |

Election of Gary B. Smith:

| | | | |
|------------|---------|---------|-----------------|
| For | Against | Abstain | Broker Non-Vote |
| 35,619,755 | 874,357 | 27,743 | 2,158,331 |

2. Ratify appointment of Ernst & Young LLP as independent public accountants for the fiscal year ending March 31, 2016

| | | | |
|------------|-----------|---------|-----------------|
| For | Against | Abstain | Broker Non-Vote |
| 37,334,565 | 1,315,737 | 29,884 | 0 |

3. Non-binding, advisory vote, on the Company's executive compensation

| | | | |
|------------|------------|---------|-----------------|
| For | Against | Abstain | Broker Non-Vote |
| 22,581,428 | 13,911,019 | 29,408 | 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.

COMMVault SYSTEMS, INC.

By: /s/ Warren H. Mondschein

Name: Warren H. Mondschein

Title: VP, General Counsel and Secretary

DATE: August 21, 2015