

STREAMLINE HEALTH SOLUTIONS INC.
Form 8-K
May 29, 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): **May 27, 2015**

Streamline Health Solutions, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

0-28132
(Commission File Number)

31-1455414
(I.R.S. Employer Identification No.)

1230 Peachtree Street, NE, Suite 600

Atlanta, GA 30309

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(404) 446-2052**

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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:

- 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.

Streamline Health Solutions, Inc. (the Company) held its Annual Meeting of Stockholders on May 27, 2015. Proxies for the meeting were solicited pursuant to Section 14(a) of the Securities Exchange Act of 1934, as amended, and there was no solicitation in opposition to the Board of Director's solicitation. At the Annual Meeting, the Company's stockholders voted upon three proposals. The proposals are described in detail in the Company's Proxy Statement. A brief description and the final vote results for each proposal follow. With respect to all proposals, the Company's shares of common stock and preferred stock voted together as a single class.

1. Election of six directors for terms expiring at the 2016 Annual Meeting of Stockholders:

Nominee	For	Withheld	Broker Non-Votes
Michael K. Kaplan	11,115,150	198,246	6,334,452
Allen S. Moseley	11,141,161	172,235	6,334,452
Jonathan R. Phillips	11,115,200	198,196	6,334,452
David W. Sides	11,294,996	17,350	6,334,452
Judith E. Starkey	11,296,496	18,400	6,334,452
Michael G. Valentine	11,296,496	16,900	6,334,452

As a result, each nominee was elected to serve as a director for a term expiring at the 2016 Annual Meeting of Stockholders.

2. Approval of a non-binding advisory vote on the compensation of the named executive officers listed in the Proxy Statement (say-on-pay):

For	Against	Abstain	Broker Non-Votes
11,077,413	230,835	5,148	6,334,452

As a result, the resolution was approved.

3. Ratification of the appointment of the firm of KPMG LLP to serve as the Company's independent registered public accounting firm for fiscal year 2015:

For	Against	Abstain	Broker Non-Votes
17,534,942	111,506	1,400	

As a result, the proposal was approved.

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.

Streamline Health Solutions, Inc.

Date: May 29, 2015

By: /s/ Jack W. Kennedy Jr.
Name: Jack W. Kennedy Jr.
Title: Senior Vice President &
Chief Legal Counsel