

Monotype Imaging Holdings Inc.
Form 8-K
May 14, 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

May 10, 2012

Date of Report (Date of earliest event reported)

MONOTYPE IMAGING HOLDINGS INC.

(Exact name of registrant as specified in its charter)

Edgar Filing: Monotype Imaging Holdings Inc. - Form 8-K

(State or Other Jurisdiction

(Commission

(IRS Employer

of Incorporation)

File No.)

Identification No.)

500 Unicorn Park Drive

Woburn, Massachusetts 01801

(Address of Principal Executive Offices, including Zip Code)

Registrant's telephone number, including area code: (781) 970-6000

Not Applicable

(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 2012 annual meeting of stockholders of Monotype Imaging Holdings Inc. (the Company), which was held on May 10, 2012 (the Annual Meeting), the Company's stockholders voted on the following matters, which are described in detail in the Company's Proxy Statement filed with the Securities and Exchange Commission on April 9, 2012: (i) to elect Pamela F. Lenehan as a Class III director to serve until the 2015 annual meeting of stockholders and until her respective successor is duly elected and qualified or until her earlier resignation or removal (Proposal 1); (ii) to hold an advisory vote on the Company's executive compensation (Proposal 2); and (iii) to ratify the audit committee's appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2012 (Proposal 3). The result of the voting at the Annual Meeting is as follows:

Proposal 1. Election of Directors

	For	Against	Withheld	Broker Non-Votes
Pamela F. Lenehan	31,314,871	0	579,417	2,547,666

Proposal 2. Advisory Vote on Executive Compensation

	For	Against	Abstain	Broker Non-Votes
	31,138,848	134,829	620,611	2,547,666

Proposal 3. Ratification of Independent Registered Public Accounting Firm

	For	Against	Abstain	Broker Non-Votes
	34,005,584	426,686	9,684	None

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned thereunto duly authorized.

MONOTYPE IMAGING HOLDINGS INC.

May 14, 2012

By: /s/ Scott E. Landers
Scott E. Landers
Senior Vice President, Chief Financial Officer, Treasurer and
Assistant Secretary