

ENVIVIO INC
Form 8-K
July 28, 2014

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): July 23, 2014

ENVIVIO, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or Other Jurisdiction of
Incorporation)

001-35205
(Commission File Number)

94-3353255
(I.R.S. Employer
Identification No.)

400 Oyster Point Boulevard, Suite 325

94080

South San Francisco, CA
(Address of principal executive offices) **(Zip Code)**
(650) 243-2700

(Registrant's telephone number, including area code)

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))

Item 5.07. Submission of Matters to a Vote of Security Holders.

The Company's 2014 Annual Meeting of Stockholders (the Annual Meeting) was held on July 23, 2014. At the Annual Meeting, the following proposals were voted upon and approved:

Proposal 1: To elect two Class II directors to serve until the 2017 Annual Meeting of Stockholders or until their successors are elected and qualified.

| Directors | For | Withheld |
|------------------|------------|-----------------|
| R. David Spreng | 14,993,985 | 2,301,116 |
| Kevin Dillon | 16,442,764 | 852,337 |

There were 4,062,330 shares represented by broker non-votes.

Proposal 2: To ratify the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending January 31, 2015.

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 20,211,022 | 1,117,250 | 29,159 | 0 |

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.

Dated: July 28, 2014

ENVIVIO, INC.

By /S/ JULIEN SIGNÈS
Julien Signès

**President, Chief Executive Officer and
Director**