

ENVIVIO INC
Form 8-K
July 22, 2013

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 17, 2013

ENVIVIO, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or Other Jurisdiction of

Incorporation)

400 Oyster Point Boulevard, Suite 325

001-35205
(Commission File Number)

94-3353255
(I.R.S. Employer

Identification No.)

94080

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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))
- .. 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.

The Company's 2013 Annual Meeting of Stockholders (the Annual Meeting) was held on July 17, 2013. At the Annual Meeting, the following proposals were voted upon and approved:

Proposal 1: To elect three Class I directors to serve until the 2016 Annual Meeting of Stockholders or until their successors are elected and qualified.

| Directors | For | Withheld |
|----------------------------|------------|-----------------|
| Edward A. Gilhuly | 16,600,236 | 122,247 |
| Corentin du roy de Blicquy | 16,465,081 | 257,402 |
| Julien Signes | 16,580,248 | 142,235 |

There were 5,992,231 shares represented by broker non-votes.

Proposal 2: To approve the amendment and restated 2012 Stock Incentive Plan.

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 14,178,445 | 1,742,303 | 801,735 | 5,992,231 |

Proposal 3: To ratify the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending January 31, 2014.

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 22,525,725 | 165,931 | 23,058 | 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 22, 2013

ENVIVIO, INC.

By

/s/ JULIEN SIGNÈS
Julien Signès

President, Chief Executive Officer and

Director