

Endurance International Group Holdings, Inc.
Form 8-K
May 24, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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 23, 2018

Endurance International Group Holdings, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

10 Corporate Drive, Suite 300 Burlington, MA

001- 36131
(Commission

File Number)

46-3044956
(IRS Employer

Identification No.)

01803

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: (781) 852-3200

(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

At the 2018 Annual Meeting of Stockholders of Endurance International Group Holdings, Inc. (the Company) held on May 23, 2018, the Company's stockholders voted on the following proposals:

1. The Company's stockholders elected the three nominees listed below as Class II directors to the Company's board of directors, each for a three year term ending at the Company's 2021 annual meeting of stockholders. The voting results were as follows:

Nominees	For	Against	Abstain	Broker Non-Votes
Dale Crandall	107,473,928	520,039	159,764	27,665,794
Tomas Gorny	98,295,708	9,698,059	159,964	27,665,794
Justin Sadrian	106,271,705	1,722,062	159,964	27,665,794

2. The stockholders approved, on an advisory basis, the compensation of the Company's named executive officers. The voting results were as follows:

For	Against	Abstain	Broker Non-Votes
79,428,229	28,567,166	158,336	27,665,794

3. The appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018 was ratified. The voting results were as follows:

For	Against	Abstain
135,208,063	34,488	576,974

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.

Date: May 24, 2018

ENDURANCE INTERNATIONAL GROUP HOLDINGS, INC.

/s/ Marc Montagner
(Signature)

Name: Marc Montagner

Title: Chief Financial Officer