**NETSUITE INC** Form 8-K June 12, 2015

# **SECUR**

SECURITI	UNITED STATES ES AND EXCHANGE COM	MISSION
	Washington, D.C. 20549	
	FORM 8-K	
	CURRENT REPORT Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934	
Dat	e of Report (Date of earliest event reported): <b>June 10, 201</b>	5
	NetSuite Inc.  (Exact name of registrant as specified in its charter)	
<b>Delaware</b> (State or other jurisdiction of incorporation or organization)	001-33870 (Commission file number)	<b>94-3310471</b> (I.R.S. Employer Identification No.)

2955 Campus Drive, Suite 100 San Mateo, California (Address of principal executive offices)

94403-2511 (Zip Code)

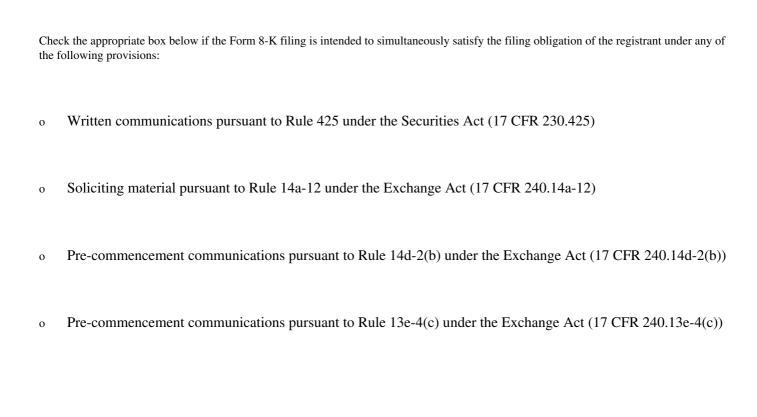
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(650) 627-1000

(Registrant s telephone number, including area code)

### Not applicable

(Former name or former address, if changed since last report)



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### ITEM 5.07 Submission of Matters to a Vote of Security Holders.

On June 10, 2015, NetSuite Inc. (the Company ) held its 2015 Annual Meeting of Stockholders. All matters submitted to a vote of the Company s stockholders were approved as recommended by the Company s Board of Directors. Those matters were as follows:

1. The three persons named below were elected to serve as directors for three years and until their successors are duly elected and qualified, subject to their earlier death, resignation or removal. The results of such vote were:

Name	For	Against	Abstain	Broker non-votes
Evan Goldberg	65,283,562	7,872,530	37,883	2,642,691
Steven J. Gomo	65,504,607	7,647,048	42,320	2,642,691
Catherine R. Kinney	65,942,009	7,210,705	41,261	2,642,691

2. The Company s 2015 Employee Stock Purchase Plan was approved. The results of the vote were:

	For	Against	Abstain	<b>Broker non-votes</b>
Approval of 2015 Employee Stock Purchase Plan	72,802,114	350,173	41,688	2,642,691

3. KPMG LLP was ratified as the Company s independent registered public accounting firm for the fiscal year ending December 31, 2015. The results of such vote were:

	For	Against	Abstain	<b>Broker non-votes</b>
Ratification of the appointment of KPMG LLP	75,304,751	444,637	87,278	0

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#### **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.

Date: June 12, 2015

NETSUITE INC.

By:

/s/ Douglas P. Solomon Douglas P. Solomon SVP, General Counsel & Secretary

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