

VEEVA SYSTEMS INC
Form 8-K
June 09, 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):

June 4, 2014

Veeva Systems Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-36121
(Commission

File Number)

20-8235463
(IRS Employer

Identification No.)

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4637 Chabot Drive, Suite 210

Pleasanton, California 94588

(Address of principal executive offices, including zip code)

(925) 452-6500

(Registrant's telephone number, including area code)

N/A

(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):

- .. 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.

On June 4, 2014, Veeva Systems Inc. (Veeva) held its Annual Meeting of Stockholders (the Annual Meeting). At the Annual Meeting, Veeva s stockholders voted on two proposals, each of which is described in more detail in the Company s definitive proxy statement on Schedule 14A filed with the U.S. Securities and Exchange Commission on April 25, 2014.

Only stockholders of record as of the close of business on April 15, 2014, the record date for the Annual Meeting, were entitled to vote at the Annual Meeting. As of the record date, 37,611,747 shares of Veeva s Class A common stock and 89,581,789 shares of Veeva s Class B common stock were outstanding and entitled to vote at the Annual Meeting. In deciding all matters at the Annual Meeting, each holder of Class A common stock of Veeva was entitled to one vote for each share of Class A common stock held as of the close of business on the record date, and each holder of Class B common stock of Veeva was entitled to ten votes for each share of Class B common stock held as of the close of business on the record date.

The tabulation of the stockholders votes on each proposal brought before the Annual Meeting is as follows:

Proposal 1: The election of two directors to serve as Class I directors until the 2017 annual meeting of stockholders and until his or her successor is duly elected and qualified:

| NAME | BROKER | | |
|-------------|-------------|----------|-----------|
| | FOR | WITHHELD | NON-VOTES |
| Young Sohn | 804,940,352 | 90,329 | 8,043,895 |
| Kevin Spain | 804,847,534 | 183,147 | 8,043,895 |

Proposal 2: The ratification of the appointment of KMPG LLP as Veeva s independent registered public accounting firm for the fiscal year ending January 31, 2015:

| FOR | AGAINST | ABSTENTIONS |
|-------------|---------|-------------|
| 812,836,285 | 205,605 | 32,686 |

As a routine proposal under applicable rules, no broker non-votes were recorded in connection with this proposal.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Veeva Systems Inc.

By: /s/ JOSH FADDIS

Josh Faddis

Vice President, General Counsel

Dated: June 9, 2014