

TYLER TECHNOLOGIES INC  
Form 8-K  
May 13, 2016

**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**

**May 12, 2016 (May 11, 2016)**

**Date of Report (Date of earliest event reported)**

**TYLER TECHNOLOGIES, INC.**

**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction**  
**of incorporation or organization)**

**1-10485**  
**(Commission**  
**File Number)**

**75-2303920**  
**(I.R.S. Employer**  
**Identification No.)**

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**5101 Tennyson Parkway**

**Plano, Texas 75024**

**(Address of principal executive offices)**

**(972) 713-3700**

**(Registrant's telephone number, including area code)**

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**

On May 11, 2016, Tyler Technologies, Inc. held its annual meeting of stockholders. The results of the matters voted on at the meeting were as follows:

With respect to the election of directors, shares were voted as follows:

| <b>Nominee</b>     | <b>Votes for</b> | <b>Votes Withheld</b> | <b>Abstentions</b> | <b>Broker<br/>Non-votes</b> |
|--------------------|------------------|-----------------------|--------------------|-----------------------------|
| Donald R. Brattain | 28,956,942       | 209,125               | 44,250             | 3,491,134                   |
| Glenn A. Carter    | 28,834,128       | 332,090               | 44,099             | 3,491,134                   |
| Brenda A. Cline    | 28,998,663       | 167,989               | 43,665             | 3,491,134                   |
| J. Luther King Jr  | 28,963,315       | 202,903               | 44,099             | 3,491,134                   |
| Larry D. Leinweber | 27,600,583       | 1,564,010             | 45,724             | 3,491,134                   |
| John S. Marr Jr    | 28,596,161       | 571,081               | 43,075             | 3,491,134                   |
| Daniel M. Pope     | 28,988,930       | 177,170               | 44,217             | 3,491,134                   |
| Dustin R. Womble   | 27,595,713       | 1,571,478             | 43,126             | 3,491,134                   |
| John M. Yeaman     | 27,588,428       | 1,578,256             | 43,633             | 3,491,134                   |

With respect to the ratification of Ernst & Young LLP as our independent auditors for fiscal year 2016, votes were as follows:

| <b>Votes for</b> | <b>Votes Withheld</b> | <b>Abstentions</b> | <b>Broker<br/>Non-votes</b> |
|------------------|-----------------------|--------------------|-----------------------------|
| 32,401,944       | 228,832               | 70,675             |                             |

**Item 8.01 Other Events**

On May 11, 2016 our board of directors authorized the repurchase of up to an additional 1.5 million shares of Tyler common stock, bringing our total authorization to repurchase 2.1 million shares of Tyler common stock.

**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.

TYLER TECHNOLOGIES, INC.

Date: May 12, 2016

By: /s/ Brian K. Miller  
Brian K. Miller  
Executive Vice President and Chief Financial  
Officer (principal financial officer)