

Bridgeline Digital, Inc.  
Form 8-K  
September 23, 2015

**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): **September 23, 2015**

**BRIDGELINE DIGITAL, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**      **001-33567**    **52-2263942**  
(State or other  
jurisdiction of  
incorporation)      (Commission (IRS Employer  
File Number) Identification No.)

**80 Blanchard Road**

**Burlington, MA 01803**

(Address of principal executive offices, including zip code)

**(781) 376-5555**

(Registrant's  
telephone number,  
including area  
code)

(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:

Written communications pursuant to Rule 425 under the Securities Act

Soliciting material pursuant to Rule 14a-12 under the Exchange Act

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

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

On September 23, 2015, Bridgeline Digital, Inc. (the “Company”) held its Annual Meeting of Shareholders. The following is a summary of the matters voted on at the meeting:

(1) The results of the voting for the election of one director to serve a two-year term:

**Nominees For Withheld Broker Non-Votes**

Thomas Massie 1,304,921 130,303 2,055,777

Joni Kahn 1,315,261 119,963 2,055,777

The results of the voting to amend the Bridgeline Digital, Inc. Amended and Restated Stock Incentive Plan to (2) increase the number of shares of Common Stock available for issuance upon exercise of options granted under that Plan from 900,0000 shares to 1,250,000 shares::

**For Against Abstain Broker Non-Votes**

1,177,865 247,509 388 2,055,777

(3) The results of the voting to ratify the selection of Marcum, LLP as the Company’s independent auditors for the fiscal year ending September 30, 2015 were as follows:

**For Against Abstain Broker Non-Votes**

3,450,480 13,855 2,026 -

(4) The results of the voting on a non-binding advisory resolution to approve the compensation of the Company’s named executive officers were as follows:

**For Against Abstain Broker Non-Votes**

1,275,815 138,477 36,110 2,031,137

**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.

**BRIDGELINE DIGITAL, INC.**  
(Registrant)

By: /s/Michael D. Prinn  
Michael D. Prinn  
Executive Vice President and  
Chief Financial Officer

Date: September 23, 2015