

ON ASSIGNMENT INC
Form 8-K
June 14, 2017

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 14, 2017 (June 8, 2017)

On Assignment, Inc.
(Exact name of registrant as specified in its charter)

Delaware 000-20540 95-4023433
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

26745 Malibu Hills Road, Calabasas, California 91301
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (818) 878-7900

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
o
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. o

Item 5.07 Submission of Matters to a Vote of Security Holders

On June 8, 2017, On Assignment, Inc. (the “Company”) held its 2017 Annual Meeting of Stockholders (the “Annual Meeting”) at the Ritz Carlton Georgetown located at 3100 South Street, N.W., Washington D.C. 20007. A total of 52,811,610 shares of the Company’s common stock were entitled to vote as of April 10, 2017, the record date for the Annual Meeting. There were 48,305,921 shares present in person or by proxy at the Annual Meeting, at which the stockholders were asked to vote on several proposals. Below is a summary of the proposals and corresponding votes.

Proposal 1. Election of Directors

The first proposal was the election of three members of the Board to serve as directors until the 2020 annual meeting of stockholders or until their successors are duly elected and qualified. Peter T. Dameris, Jonathan S. Holman and Arshad Matin were elected receiving votes as follows:

Nominee	Against	Withheld	Broker Non-Votes
Peter T. Dameris	45,278,040	249,041	32,586
Jonathan S. Holman	44,471,143	1,055,285	33,239
Arshad Matin	44,623,008	903,480	33,179

Proposal 2. Advisory Vote on Executive Compensation

The non-binding advisory vote to approve the Company’s executive compensation for the year ended December 31, 2016 was approved as follows:

For	Against	Abstain	Broker Non-Votes
37,628,248	7,693,040	238,379	2,746,254

Proposal 3. Advisory Vote on the Frequency of Future Advisory Votes on Executive Compensation

A one-year frequency received the most votes for the non-binding advisory vote on the frequency of future advisory votes on executive compensation as follows:

One Year	Two Years	Three Years	Abstain	Broker Non-Votes
37,411,972	43,303	8,060,267	44,125	2,746,254

The Company has considered the outcome of this advisory vote and has determined, as was recommended with respect to this proposal by our Board of Directors in the proxy statement for the Annual Meeting, that the Company will hold future say on pay votes on an annual basis until the occurrence of the next advisory vote on the frequency of

say on pay votes.

Proposal 4. Ratification of Appointment of Independent Registered Public Accounting Firm

The appointment of Deloitte & Touche LLP to serve as our independent registered public accounting firm for the fiscal year ending December 31, 2017 was ratified by the Company's stockholders as follows:

For	Against	Abstain	Broker Non-Votes
47,597,655	672,377	35,889	—

SIGNATURES

According to the requirements of the Securities Exchange Act, as amended, the Company has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized on June 14, 2017.

ON ASSIGNMENT, INC.

/s/ Jennifer Hanks Painter

By: Jennifer Hanks Painter

Its: SVP, Chief Legal Officer and Secretary