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Explanatory Note

This Amendment No. 1 on Form 8-K/A amends the Current Report on Form 8-K of Huron Consulting Group Inc. (the "Company"), filed on May 11, 2017 (the "Original Form 8-K"). The Original Form 8-K reported the final voting results of the Company's 2017 Annual Meeting of stockholders held on May 5, 2017. The purpose of this Amendment is to disclose the Company's decision regarding how frequently it will conduct future stockholder advisory votes to approve the compensation of the Company's named executive officers (referred to as "Say-on-Pay" votes). No other changes have been made to the Original Form 8-K.

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

As previously reported in the Original Form 8-K, in a non-binding advisory vote on the frequency of future Say-on-Pay votes held at the 2017 Annual Meeting, shareholders voted for their preferred frequency of future Say-on-Pay votes as follows:

One Year	Two Years	Three Years	Shares Abstain	Broker Non-Votes
15,966,958	2,991	2,554,637	4,664	1,540,882

In consideration of the results of the advisory vote on the frequency of Say-on-Pay votes, the Company's Board of Directors determined that the Company will continue to hold an advisory Say-on-Pay vote annually. The Company's Board of Directors will reevaluate this determination after the next stockholder advisory vote on the frequency of Say-on-Pay votes.

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SIGNATURE

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.

Huron Consulting Group Inc.  
(Registrant)

Date: July 27, 2017 /s/ John D. Kelly

John D. Kelly

Executive Vice President, Chief Financial Officer and Treasurer