

EGAIN Corp
Form 8-K
November 12, 2013

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 and Exchange Act of 1934

Date of Report: November 12, 2013

(Date of earliest event reported)

eGAIN CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

001-35314
(Commission
File Number)

77-0466366
(I.R.S. employer
identification number)

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1252 Borregas Avenue, Sunnyvale, California 94089

(Address of principal executive offices, including zip code)

(408) 636-4500

(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 (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.

At the Annual Meeting of Stockholders of eGain Corporation (the Company), held on November 8, 2013, the following actions were taken:

1. The following Directors were elected:

| | Broker | | |
|-------------------------|---------------|-----------------|------------------|
| | For | Withheld | Non-Votes |
| Ashutosh Roy | 12,131,380 | 2,076,108 | 8,246,999 |
| Gunjan Sinha | 10,643,938 | 3,563,550 | 8,246,999 |
| David S. Scott | 14,156,793 | 50,695 | 8,246,999 |
| Phiroz P. Darukhanavala | 14,118,552 | 88,936 | 8,246,999 |

2. The non-binding advisory vote on executive compensation was approved.

| For | Against | Abstain |
|------------|----------------|----------------|
| 14,189,994 | 8,326 | 9,168 |

3. The non-binding advisory vote on the frequency of a non-binding advisory vote on executive compensation was approved for the term of every year.

| 1 Year | 2 Years | 3 Years | Abstain |
|---------------|----------------|----------------|----------------|
| 7,641,817 | 621,410 | 5,936,780 | 7,481 |

4. The ratification of the appointment of Burr Pilger Mayer, Inc., as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2014, was approved.

| For | Against | Abstain |
|------------|----------------|----------------|
| 21,980,822 | 442,255 | 31,410 |

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 thereunto duly authorized.

Date: November 12, 2013

eGAIN CORPORATION

By: */s/ Eric N. Smit*
Eric N. Smit

Chief Financial Officer

(Duly Authorized Officer and Principal

Financial Officer)