

AGILYSYS INC
Form 8-K
August 02, 2010

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: July 29, 2010

(Date of earliest event reported)

AGILYSYS, INC.

(Exact name of registrant as specified in its charter)

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(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

28925 Fountain Parkway, Solon, Ohio
(Address of principal executive offices)

44139
(ZIP Code)

Registrant's telephone number, including area code: (440) 519-8700

N/A

(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 (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.

The Annual Meeting of Shareholders of Agilysys, Inc. was held on July 29, 2010. The following matters were voted upon:

1. Three Class A Directors were elected to serve a three-year term expiring at the 2013 Annual Meeting of Shareholders or until their successors have been elected and qualified. The vote results were as follows:

| | For | Withheld | Broker Non-Votes |
|-------------------------|------------|-----------------|-------------------------|
| Keith M. Kolerus | 16,163,021 | 2,226,025 | 2,852,019 |
| Robert A. Lauer | 16,164,171 | 2,224,874 | 2,852,019 |
| Robert G. McCreary, III | 16,158,257 | 2,230,788 | 2,852,019 |

2. The appointment of Ernst & Young LLP to serve as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2011 was ratified. The vote results were as follows:

| | For | Against | Abstain |
|--------------------------------------------------|------------|----------------|----------------|
| Ratification of appointment of Ernst & Young LLP | 21,067,935 | 129,185 | 43,944 |

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits None

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.

AGILYSYS, INC.

By: /s/ Kathleen A. Weigand
 Kathleen A. Weigand
 General Counsel, Secretary and Senior Vice
 President Human Resources

Date: August 2, 2010