

CONVERGYS CORP  
Form 8-K  
April 14, 2016

**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): April 14, 2016**

**CONVERGYS CORPORATION**  
**(Exact name of registrant as specified in its charter)**

**Ohio**  
**(State or other jurisdiction**  
**of incorporation)**

**201 East Fourth Street**

**1-14379**  
**(Commission**  
**File Number)**

**31-1598292**  
**(IRS Employer**  
**Identification No.)**

**45202**

**Cincinnati, Ohio**  
**(Address of principal executive offices)** **(Zip Code)**  
**Registrant's telephone number, including area code: (513) 723-7000**

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.**

The Company's 2016 Annual Meeting of Shareholders was held on April 14, 2016. The final voting results for each of the proposals submitted for a vote of the shareholders are set forth below.

**Proposal 1**

The shareholders elected each of the nominees as directors to serve until the next annual meeting of shareholders and until their successor is elected. The voting results were as follows:

<b>Nominee</b>	<b>For</b>	<b>Withhold</b>	<b>Broker Non-Votes</b>
Andrea J. Ayers	80,434,792	1,624,094	6,896,639
Cheryl K. Beebe	80,943,485	1,115,413	6,896,639
Richard R. Devenuti	80,496,194	1,562,704	6,896,639
Jeffrey H. Fox	80,319,588	1,739,310	6,896,639
Joseph E. Gibbs	80,674,042	1,384,856	6,896,639
Joan E. Herman	80,610,740	1,448,158	6,896,639
Thomas L. Monahan III	79,934,347	2,124,551	6,896,639
Ronald L. Nelson	79,458,614	2,600,284	6,896,639
Richard F. Wallman	72,407,758	9,651,140	6,896,639

**Proposal 2**

The shareholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2016. The voting results were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
87,699,915	929,475	292,757	33,390

**Proposal 3**

The shareholders approved, on an advisory basis, the compensation of our named executive officers. The voting results were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
79,140,596	2,446,311	471,991	6,896,639

**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.

**CONVERGYS CORPORATION**

By: /s/ Jarrod B. Pontius  
Jarrod B. Pontius  
General Counsel, Chief Administrative

Officer and Corporate Secretary

Date: April 14, 2016