

GARTNER INC
Form 8-K
June 08, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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 3, 2010**

GARTNER, INC.
(Exact name of registrant as specified in its charter)

DELAWARE

1-14443

04-3099750

(State or Other Jurisdiction of
Incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

**P.O. Box 10212
56 Top Gallant Road
Stamford, CT 06904-2212**

(Address of Principal Executive Offices, including Zip Code)

(203) 316-1111

(Registrant's telephone number, including area code)

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))
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ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

The 2010 Annual Meeting of Stockholders of Gartner, Inc. was held on June 3, 2010. A total of 92,850,843 shares of the Company's Common Stock was present or represented by proxy at the meeting. This represented 96.57% of the Company's outstanding shares of Common Stock. The following matters were voted on and approved:

Proposal 1 Election of Directors to a one year term:

| | FOR | WITHHOLD |
|------------------------------|-------------------|-------------------|
| MICHAEL J. BINGLE | 88,156,840 | 120,090 |
| RICHARD J. BRESSLER | 88,248,117 | 28,813 |
| KAREN E. DYKSTRA | 88,248,859 | 28,071 |
| RUSSELL P. FRADIN | 69,811,873 | 18,465,057 |
| ANNE SUTHERLAND FUCHS | 69,879,547 | 18,397,383 |
| WILLIAM O. GRABE | 80,539,446 | 7,737,484 |
| EUGENE A. HALL | 88,237,631 | 39,299 |
| STEPHEN G. PAGLIUCA | 88,143,511 | 133,419 |
| JAMES C. SMITH | 88,242,476 | 34,454 |
| JEFFREY W. UBBEN | 61,943,747 | 26,333,183 |

Proposal 2- Ratify Selection of KPMG LLP as independent registered public accounting firm for fiscal 2010:

| FOR | AGAINST | ABSTAIN |
|-------------------|----------------|----------------|
| 91,931,629 | 905,930 | 13,284 |

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.

Gartner, Inc.

Date: June 8, 2010

By: /s/ Christopher J. Lafond
Christopher J. Lafond
Executive Vice President,
Chief Financial Officer