

REALPAGE INC
Form 8-K
June 01, 2011
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 1, 2011

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

Delaware
(State or other
jurisdiction of
incorporation)

001-34846
(Commission File Number)

75-2788861
(IRS Employer
Identification No.)

4000 International Parkway
Carrollton, Texas 75007
(Address of principal executive offices, including zip code)

(972) 820-3000
(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.

RealPage, Inc. (the "Company") held its 2011 Annual Meeting of Stockholders on June 1, 2011. A total of 64,766,826 shares were represented in person or by proxy at the 2011 Annual Meeting and the Company's stockholders took the following actions:

Proposal One: Election of Directors

Stockholders elected each of the two nominees for Class I director to serve for a term of three years to expire at the 2014 Annual Meeting of Stockholders based on the following votes:

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|-------------------------|------------|----------------|------------------|
| Alfred R. Berkeley, III | 63,188,172 | 358,482 | 1,220,172 |
| Peter Gyenes | 61,372,390 | 2,174,265 | 1,220,172 |

Proposal Two: Ratification of Independent Registered Public Accounting Firm

Stockholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2011 based on the following vote:

| Votes For | Votes Against | Abstain | Broker Non-Votes |
|------------|---------------|---------|------------------|
| 64,762,335 | 4,416 | 75 | 0 |

Proposal Three: Advisory Approval of Executive Compensation

Stockholders approved, on a non-binding, advisory basis, the compensation of the Company's named executive officers and set forth in the Company's proxy statement for its 2011 Annual meeting of Stockholders by the following vote:

| Votes For | Votes Against | Abstain | Broker Non-Votes |
|------------|---------------|---------|------------------|
| 63,293,685 | 240,547 | 12,422 | 1,220,172 |

Proposal Four: Advisory Approval of Frequency of Stockholder Vote on Executive Compensation

Stockholders approved, on a non-binding, advisory basis, that the Company conduct future stockholder advisory votes on named executive officer compensation every three years, by the following vote:

| One Year | Two Years | Three Years | Abstain | Broker Non-Votes |
|------------|-----------|-------------|---------|------------------|
| 17,053,061 | 494,349 | 45,993,273 | 5,971 | 1,220,172 |

The Board of Directors has considered the stockholder vote regarding the frequency of stockholder advisory votes on named executive officer compensation and determined that it will hold an advisory vote on its named executive officer compensation every three years until the next vote on frequency, which is expected to occur at the 2017 Annual Meeting of Stockholders.

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.

REALPAGE, INC.

By: /s/ Margot Leberberg
Margot Leberberg
Executive Vice President, Chief Legal Officer
and Secretary

Date: June 1, 2011