

SYKES ENTERPRISES INC  
Form 8-K  
May 18, 2012

**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): May 17, 2012

**Sykes Enterprises, Incorporated**

(Exact name of registrant as specified in its charter)

Florida  
(State or other jurisdiction)

0-28274  
(Commission)

56-1383460  
(IRS Employer)

Edgar Filing: SYKES ENTERPRISES INC - Form 8-K

(State of incorporation)

(File Number)

(Identification No.)

**400 N. Ashley Drive, Suite 2800, Tampa,**

**Florida**

(Address of principal executive offices)

**Registrant's telephone number, including area code: (813) 274-1000**

**33602**

(Zip 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:

- ..  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.**

Four proposals described fully in the Sykes Enterprises, Incorporated (the Company) 2012 Proxy Statement were presented for approval at the Company's 2012 Annual Meeting of Shareholders (the Annual Meeting) held on May 17, 2012. As of the record date, 43,419,788 shares of common stock were outstanding and entitled to vote at the Annual Meeting. At the Annual Meeting 41,282,674 shares of common stock were represented in person or by proxy; therefore, a quorum was present.

The shareholders of the Company voted on the following four matters:

**Proposal 1: Election of Directors**

There were two Class III director positions up for election. The following persons were nominated and elected to serve as directors of the Company until the 2015 Annual Meeting of Shareholders: Charles E. Sykes and William J. Meurer. The voting results for each nominee were as follows:

Name	Votes For	Withheld	Broker Non-Votes	Uncast
Charles E. Sykes	38,967,219	1,108,062	1,207,093	300
William J. Meurer	35,284,639	4,790,642	1,207,093	300

**Proposal 2: Advisory Vote to Approve Executive Compensation**

The proposal to approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers, as disclosed in the 2012 Proxy Statement, received the following votes:

Votes For	Votes Against	Abstained	Broker Non-Votes
35,002,630	4,650,382	422,569	1,207,093

**Proposal 3: Approval of Amendments to the Sykes Enterprises, Incorporated 2004 Non-Employee Director Fee Plan**

The proposal to approve amendments to the Company's 2004 Non-Employee Director Fee Plan, as disclosed in the 2012 Proxy Statement, received the following votes:

Votes For	Votes Against	Abstained	Broker Non-Votes
35,499,197	4,561,058	15,326	1,207,093

**Proposal 4: Ratification of the Appointment of Independent Registered Public Accounting Firm**

The proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm to audit the consolidated financial statements of the Company for the year ending December 31, 2012 and the effectiveness of the Company's internal control over financial reporting as of December 31, 2012 and express an opinion thereon, as disclosed in the 2012 Proxy Statement, received the following votes:

Votes For	Votes Against	Abstained	Broker Non-Votes
40,973,433	295,524	13,717	

**SIGNATURE**

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**SYKES ENTERPRISES, INCORPORATED**

By: /s/ W. Michael Kipphut  
Executive Vice President and  
Chief Financial Officer

Date: May 18, 2012