

GARTNER INC  
Form 8-K  
June 07, 2012

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, DC 20549

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**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 7, 2012**

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**GARTNER, INC.**

(Exact name of registrant as specified in its charter)

**DELAWARE**

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(State or Other Jurisdiction of  
Incorporation)

**1-14443**

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(Commission File Number)

**04-3099750**

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(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 2012 Annual Meeting of Stockholders of Gartner, Inc. was held on June 7, 2012. With respect to the four (4) proposals put before the stockholders, the voting results were as follows:

**Proposal 1 Election of Directors to a one year term:**

| Name                  | For        | Against | Abstain | Broker Non-Votes |
|-----------------------|------------|---------|---------|------------------|
| Michael J. Bingle     | 85,003,049 | 132,751 | 5,912   | 3,612,498        |
| Richard J. Bressler   | 85,083,434 | 52,366  | 5,912   | 3,612,498        |
| Raul E. Cesan         | 85,089,441 | 46,248  | 6,023   | 3,612,498        |
| Karen E. Dykstra      | 85,111,234 | 25,372  | 5,106   | 3,612,498        |
| Anne Sutherland Fuchs | 84,958,108 | 178,736 | 4,868   | 3,612,498        |
| William O. Grabe      | 84,918,479 | 217,334 | 5,899   | 3,612,498        |
| Eugene A. Hall        | 85,101,623 | 35,058  | 5,031   | 3,612,498        |
| Stephen G. Pagliuca   | 85,002,468 | 133,345 | 5,899   | 3,612,498        |
| James C. Smith        | 85,088,435 | 47,377  | 5,900   | 3,612,498        |

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

|             |            |
|-------------|------------|
| Votes For   | 84,445,074 |
| Votes       |            |
| Against     | 660,237    |
| Abstentions | 36,041     |
| Broker      |            |
| Non-Votes   | 3,612,498  |

**Proposal 3 Approve Amended and Restated Executive Performance Bonus Plan:**

|             |            |
|-------------|------------|
| Votes For   | 84,237,979 |
| Votes       |            |
| Against     | 865,856    |
| Abstentions | 37,877     |
| Broker      |            |
| Non-Votes   | 3,612,498  |

**Proposal 4 - Ratify Selection of KPMG LLP as independent registered public accounting firm for fiscal 2012:**

|             |            |
|-------------|------------|
| Votes For   | 88,516,786 |
| Votes       |            |
| Against     | 232,471    |
| Abstentions | 4,953      |

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**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 7, 2012

By: /s/ Christopher J. Lafond

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Christopher J. Lafond  
Executive Vice President,  
Chief Financial Officer

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