

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 14, 2015



Delaware  
(State or other jurisdiction of incorporation)

0-21121  
(Commission file number)

06-1456680  
(I.R.S. employer identification no.)

One Hamden Center  
2319 Whitney Ave, Suite 3B, Hamden, CT  
(Address of principal executive offices)

06518  
(Zip Code)

Registrant's telephone number, including area code: (203) 859-6800

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))
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**Item 5.07. Submission of Matters to a Vote of Security Holders.**

At our Annual Meeting held on May 14, 2015, the Company's stockholders voted on the following proposals:

**Proposal 1: Election of Directors**

To elect John M. Dillon as director of the Company to serve until the 2018 Annual Meeting of Stockholders or until the director's successor has been duly elected and qualified:

For	Withheld	Broker Non-Votes
2,902,603	661,781	3,708,008

**Proposal 2: Ratification of Independent Registered Public Accounting Firm**

To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2015:

For	Against	Abstain
6,952,380	306,923	13,089

**Proposal 3: Advisory Vote on Executive Compensation**

To approve, on an advisory basis, the Company's compensation of our named executive officers:

For	Against	Abstain	Broker Non-Votes
2,445,050	1,022,414	96,920	3,708,008

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**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.

**TRANSACT TECHNOLOGIES INCORPORATED**

By: /s/ Steven A. DeMartino  
Steven A. DeMartino  
President, Chief Financial Officer, Treasurer and  
Secretary

Date: May 18, 2015