

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 26, 2020

**TRANSACT**

Technologies Incorporated

(Exact name of registrant as specified in its charter)

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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common stock, par value \$.01 per share	TACT	NASDAQ Global Market

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2 of this chapter).

Emerging Growth Company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

At the Annual Meeting of Stockholders of TransAct Technologies Incorporated (the "Company") held on May 26, 2020, the Company's stockholders voted on the following proposals:

**Proposal 1: Election of Directors**

To elect Thomas R. Schwarz as director of the Company to serve until the 2023 Annual Meeting of Stockholders or until the director's successor has been duly elected and qualified:

For	Withheld	Broker Non-Votes
1,716,168	2,123,747	2,978,000

To elect Bart C. Shuldman as director of the Company to serve until the 2023 Annual Meeting of Stockholders or until the director's successor has been duly elected and qualified:

For	Withheld	Broker Non-Votes
3,786,640	53,275	2,978,000

**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 2020:

For	Against	Abstain
6,656,526	19,316	142,073

**Proposal 3: Advisory Vote on the Frequency of the Advisory on Executive Compensation**

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

For	Against	Abstain	Broker Non-Votes
2,025,983	1,769,059	44,873	2,978,000

**Proposal 4: Vote to approve an amendment and restatement to the 2014 Equity Incentive Plan**

To vote for the approval of an amendment and restatement to the Company's 2014 Equity Incentive Plan to increase the number of shares available for issuance:

For	Against	Abstain	Broker Non-Votes
3,430,886	405,158	3,871	2,978,000

**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/ David B. Peters  
David B. Peters  
Vice President & Chief Accounting Officer

Date: May 27, 2020