



Exchange Act.

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## ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

On May 23, 2018, Perficient, Inc. ("the Company") held its 2018 Annual Meeting of Stockholders. The holders of 30,200,434 shares of Common Stock, or 86% of the outstanding shares entitled to vote as of the record date, were represented at the meeting in person or by proxy, which represented a quorum. At the meeting, the stockholders voted on the following three proposals and cast their votes as follows to approve such proposals:

Proposal 1: To elect the following six nominees to the Company's board of directors, each to serve on the board of directors until the next annual meeting of stockholders or until his successor has been elected and qualified:

Nominees	Votes Cast For	Votes Cast Against	Abstentions	Broker Non-Votes
Jeffrey S. Davis	27,053,549	1,212,780	1,433	1,932,672
Ralph C. Derrickson	24,419,475	3,549,658	298,629	1,932,672
James R. Kackley	26,258,283	1,958,139	51,340	1,932,672
David S. Lundeen	27,741,886	484,428	41,448	1,932,672
Brian L. Matthews	26,661,524	1,558,764	47,474	1,932,672
Gary M. Wimberly	28,060,530	160,359	46,873	1,932,672

Proposal 2: To approve the advisory resolution relating to the 2017 executive compensation:

Votes Cast For	Votes Cast Against	Abstentions	Broker Non-Votes
27,105,765	1,119,051	42,946	1,932,672

Proposal 3: To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018:

Votes Cast For	Votes Cast Against	Abstentions
29,932,271	258,211	9,952



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.

PERFICIENT, INC.

May 24, 2018 By: /s/ Paul E. Martin  
Paul E. Martin  
Chief Financial Officer