



the Exchange Act.

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

The 2018 Annual Meeting of Stockholders of PAR Technology Corporation (the “Company”) was held on Friday, June 8, 2018 (the “Annual Meeting”). The final results of the stockholders’ vote on each of the proposals presented for a vote is as follows:

Proposal 1 — Election of Directors

The six (6) nominees for election to the Company’s Board of Directors were elected to serve until the 2019 Annual Meeting of Stockholders and until his or her successor is duly elected and qualified or, earlier, until his or her death, resignation, or removal, based upon the following votes:

Director Nominee	Votes For	Votes Withheld	Broker Non-Votes
Dr. Donald H. Foley	9,397,153	682,474	4,199,396
Douglas G. Rauch	10,051,742	27,885	4,199,396
Cynthia A. Russo	10,030,128	49,500	4,199,396
Dr. John W. Sammon	9,347,914	731,713	4,199,396
Savneet Singh	10,032,640	46,987	4,199,396
James C. Stoffel	10,048,473	31,154	4,199,396

Proposal 2 — Non-binding Advisory Vote Regarding the Compensation of Named Executive Officers

The proposal to approve, on a non-binding, advisory basis, the compensation paid to the Company’s Named Executive Officers as disclosed in the Company’s proxy statement was approved based upon the following votes:

For	Against	Abstained	Broker Non-Votes
8,614,250	1,057,565	407,812	4,199,396

Proposal 3 — Ratification of the Appointment of BDO USA, LLP as the Company’s Independent Auditors for its fiscal year ending December 31, 2018

The ratification of the appointment of BDO USA, LLP as the Company’s independent auditors for its fiscal year ending December 31, 2018 as disclosed in the Company’s proxy statement was approved based upon the following votes:

For	Against	Abstained	Broker Non-Votes
14,249,283	27,503	2,237	—

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 thereunto duly authorized.

PAR TECHNOLOGY CORPORATION  
(Registrant)

Date: June 13, 2018 /s/ Bryan A. Menar  
Bryan A. Menar  
Chief Financial Officer

