

BRIGHT HORIZONS FAMILY SOLUTIONS INC.

Form 8-K

May 12, 2015

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 11, 2015

BRIGHT HORIZONS FAMILY SOLUTIONS INC.

(Exact name of Registrant as specified in its charter)

Delaware

(State or other jurisdiction
of incorporation)

001-35780

(Commission
File Number)

80-0188269

(I.R.S. Employer
Identification Number)

200 Talcott Avenue South

Watertown, MA

02472

(Address of principal executive offices)

(Zip code)

Registrant's telephone number, including area code: (617) 673-8000

Not Applicable

(Former name or former address, if changed since last report)

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))

Item 5.07 Submission of Matters to a Vote of Security Holders

On May 11, 2015, the Company held its annual meeting of shareholders pursuant to notice duly given. Set forth below are the final voting results for each of the matters submitted to a vote of the shareholders. For more information about the proposals set forth below, please see the Company's definitive proxy statement filed with the Securities and Exchange Commission on March 31, 2015.

Proposal One: Election of Directors

All of the Board's nominees for director were elected to serve on the Company's Board of Directors for a term of three years, as follows:

Nominee	For	Withheld	Broker Non-Votes
E. Townes Duncan	55,893,516	3,352,039	892,146
Jordan Hitch	57,064,241	2,181,314	892,146
Linda Mason	43,353,468	15,892,087	892,146
Mary Ann Tocio	57,037,005	2,208,550	892,146

Proposal Two: Advisory Vote on Named Executive Officer Compensation

The Company's shareholders approved, on an advisory basis, the compensation paid by the Company to its named executive officers. The voting results are as follows:

For	Against	Abstain	Broker Non-Votes
58,341,676	891,967	11,912	892,146

Proposal Three: Advisory Vote on the Frequency of Named Executive Officer Compensation Advisory Vote

The Company's shareholders selected "1 Year" as the preferred frequency at which the Company should hold an advisory vote on executive officer compensation. The voting results are as follows:

1 Year	2 Years	3 Years	Abstain	Broker Non-Votes
56,826,035	11,918	2,402,427	5,175	892,146

Proposal Four: Ratification of the Company's Independent Registered Public Accounting Firm

The Company's shareholders ratified the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015, as follows:

For	Against	Abstain
59,916,795	218,484	2,422

The proposal to ratify the appointment of Deloitte & Touche LLP was a routine matter and, therefore, there were no broker non-votes relating to that matter.

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 thereunto duly authorized.

BRIGHT HORIZONS FAMILY SOLUTIONS INC.

By: /s/ Elizabeth Boland
Name: Elizabeth Boland
Title: Chief Financial Officer

Date: May 12, 2015