



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

(a) The annual meeting of the shareholders of the Company was held on May 18, 2016.

(b) At the meeting the shareholders:

Elected seven nominees for Director to serve on the Company's Board of Directors for a term expiring at the 2017 Annual Meeting of Shareholders

Rejected, on an advisory basis, the compensation paid to the Company's Named Executive Officers, as disclosed pursuant to Item 402(m) through (q) of Regulation S-K compensation tables and narrative discussion set forth in the Company's 2016 Proxy Statement

The following are the final voting results for each of the matters voted upon at the meeting (reported to the nearest 1/100 share).

1. Election of Directors:

Nominee	Shares For	Shares Withheld	Non-Votes	Uncast
Ronald J. Casciano	10,103,566.83	369,261.50	0	0
Paul D. Eurek	10,087,656.93	385,171.40	0	0
Dr. Donald H. Foley	10,136,226.16	336,602.17	0	0
Cynthia A. Russo	10,092,996.93	379,831.40	0	0
Dr. John W. Sammon	10,133,461.75	339,366.58	0	0
Karen E. Sammon	10,130,581.75	342,246.58	0	0
Todd E. Tyler	10,087,856.93	384,971.40	0	0

2. Advisory Vote to Approve Named Executive Officer Compensation:

For	5,133,803.74
Against	5,336,022.24
Abstain	3,002.34
Non-Votes	0
Uncast	0

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: May 24, 2016 /s/Matthew J. Trinkaus  
Matthew J. Trinkaus  
Chief Accounting Officer & Corporate Controller

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