

TELETECH HOLDINGS INC
Form 8-K
June 02, 2010

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 27, 2010**

TeleTech Holdings, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction of
Incorporation)

001-11919
(Commission
File Number)

84-1291044
(I.R.S. Employer
Identification No.)

9197 S. Peoria Street, Englewood, Colorado
(Address of Principal Executive Offices)

80112
(Zip Code)

(303) 397-8100

(Registrant's Telephone Number, Including Area Code)

(Former Name or Former Address, if Changed since Last Report)

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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(b))

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

On May 27, 2010, TeleTech Holdings, Inc. (the Company) held its 2010 Annual Meeting of Stockholders (the Annual Meeting). At the Annual Meeting, stockholders voted on the following proposals:

- To elect directors to hold office until the next annual meeting of stockholders or until their successors are duly elected and qualified.

| Nominee | For | Withheld | Broker Non-Votes |
|-----------------------|------------|-----------|------------------|
| Kenneth D. Tuchman | 56,061,470 | 491,931 | 2,076,296 |
| James E. Barlett | 56,457,210 | 96,191 | 2,076,296 |
| William Linnenbringer | 56,006,836 | 546,565 | 2,076,296 |
| Ruth C. Lipper | 54,994,893 | 1,558,508 | 2,076,296 |
| Shrikant Mehta | 56,425,511 | 127,890 | 2,076,296 |
| Anjan Mukherjee | 56,455,244 | 98,157 | 2,076,296 |
| Robert M. Tarola | 56,457,732 | 95,669 | 2,076,296 |
| Shirley Young | 56,476,303 | 77,098 | 2,076,296 |

- To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2010.

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 58,144,693 | 467,597 | 17,407 | |

- To approve the TeleTech Holdings, Inc. 2010 Equity Incentive Plan.

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 53,311,829 | 2,652,353 | 589,219 | 2,076,296 |

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 hereunto duly authorized.

Date: June 2, 2010

TELETECH HOLDINGS, INC.
(Registrant)

| | |
|--------|-------------------------|
| By: | /s/ Kenneth D. Tuchman |
| Name: | Kenneth D. Tuchman |
| Title: | Chief Executive Officer |