

EGAIN COMMUNICATIONS CORP

Form 8-K

November 14, 2011

**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 and Exchange Act of 1934**

**Date of Report: November 11, 2011**

**(Date of earliest event reported)**

**eGAIN COMMUNICATIONS CORPORATION**

**(Exact name of registrant as specified in its charter)**

**Delaware**

**001-35314**

**77-0466366**

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(State or other jurisdiction  
of incorporation or organization)

(Commission  
File Number)

(I.R.S. employer  
identification number)

**1252 Borregas Avenue, Sunnyvale, California 94089**

(Address of principal executive offices, including zip code)

**(408) 636-4500**

(Registrant's telephone number, including area code)

**345 E. Middlefield Road, Mountain View, California 94043**

(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.**

At the Annual Meeting of Stockholders of eGain Communications Corporation (the Company), held on November 10, 2011, the following actions were taken:

1. The following Directors were elected:

	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
Ashutosh Roy	13,063,263	7,262	8,092,480
Gunjan Sinha	12,867,817	202,708	8,092,480
Mark A. Wolfson	12,996,034	74,491	8,092,480
David S. Scott	12,996,034	74,491	8,092,480
Phiroz P. Darukhanavala	12,798,713	271,812	8,092,480

2. The amendment to eGain Communications Corporation's 2005 Stock Incentive Plan, was approved.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
12,831,901	213,914	24,710

3. The ratification of the appointment of Burr Pilger Mayer, Inc., as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2012, was approved.

<b>For</b>	<b>Against</b>	<b>Abstain</b>
21,126,760	29,670	6,575

**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.

Date: November 11, 2011

**eGAIN COMMUNICATIONS CORPORATION**

By: */s/ Eric N. Smit*  
**Eric N. Smit**

**Chief Financial Officer**

**(Duly Authorized Officer and Principal**

**Financial Officer)**