

ASPEN TECHNOLOGY INC /DE/
Form 8-K
December 17, 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): **December 16, 2010**

ASPEN TECHNOLOGY, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

0-24786
(Commission
File Number)

04-2739697
(IRS Employer
Identification No.)

200 Wheeler Road, Burlington, MA
(Address of principal executive offices)

01803
(Zip Code)

Registrant's telephone number, including area code: **(781) 221-6400**

(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)

 - 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.

At our Annual Meeting of Stockholders on December 16, 2010, two proposals were presented to stockholders:

1. Election of two Class II directors to serve until the 2013 Annual Meeting of Stockholders; and
2. Ratification of selection of independent registered public accounting firm for fiscal 2011.

Both proposals passed. The votes with respect to the proposals are set forth below:

Election of Two Class II Directors to Serve until the 2013 Annual Meeting

	For	Withheld
Donald P. Casey	56,822,871	24,902,451
Stephen M. Jennings	80,154,444	1,570,878

Ratification of Selection of Independent Registered Public Accounting Firm for Fiscal 2011

For	Against	Abstain
88,088,168	57,811	279

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.

ASPEN TECHNOLOGY, INC.

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Date: December 17, 2010

By:

/s/ Frederic G. Hammond
Frederic G. Hammond
Senior Vice President, General Counsel and Secretary