
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 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)

June 13, 2019

YEXT, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

001-38056
(Commission File Number)

20-8059722
(IRS Employer
Identification No.)

1 Madison Ave, 5th Floor
New York, NY 10010
(Address of principal executive offices, including zip code)

(212) 994-3900
(Registrant's telephone number, including area code)

(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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$0.001 per share	YEXT	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging Growth Company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

The annual meeting of stockholders of Yext, Inc. (the "Company") was held on June 13, 2019. Stockholders of record of the Company's common stock at the close of business on April 18, 2019 were entitled to vote at such meeting. For more information about the proposals voted on at the meeting, see the Company's definitive proxy statement on Schedule 14A filed with the U.S. Securities and Exchange Commission on April 26, 2019. The results of the voting at such meeting were as follows:

1. The Class II director was elected to serve a three-year term expiring at the 2022 annual meeting of stockholders or until his respective successor has been elected and qualified. The nominee receiving the largest number of affirmative votes and representing shares of the Company's common stock present and entitled to vote at the annual meeting was elected as the Class II director by the following vote:

<u>Director Nominee</u>	<u>For</u>	<u>Withheld</u>	<u>Broker Non-Votes</u>
Michael Walrath	65,675,224	14,111,341	17,424,926

2. The appointment of Ernst & Young LLP to serve as the Company's independent registered public accounting firm for the fiscal year ending January 31, 2020 was ratified by the following vote:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
97,078,002	26,327	107,162

3. The compensation of the Company's named executive officers was approved on an advisory, non-binding basis by the following vote:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
68,242,856	11,431,686	112,023	17,424,926

4. The frequency of one year for future advisory votes to approve the compensation of the Company's named executive officers was approved on an advisory, non-binding basis by the following vote:

<u>One Year</u>	<u>Two Years</u>	<u>Three Years</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
79,620,945	35,068	36,828	93,724	17,424,926

After considering the voting results for this proposal, the Company's Board of Directors has determined that the Company will hold future advisory, non-binding votes on the compensation of our named executive officers on an annual basis.

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.

Yext, Inc.

By: /s/ Ho Shin
Ho Shin
General Counsel and Corporate Secretary

Date: June 14, 2019