

**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): November 13, 2024

Intapp, Inc.

(Exact name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-40550
(Commission
File Number)

46-1467620
(IRS Employer
Identification No.)

3101 Park Blvd
Palo Alto, California
(Address of Principal Executive Offices)

94306
(Zip Code)

Registrant's Telephone Number, Including Area Code: (650) 852-0400

Not Applicable

(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:

- 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	INTA	The Nasdaq Global Select Market

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.

Intapp, Inc. (the “Company”) held its 2024 Annual Meeting of Stockholders (the “Annual Meeting”) on November 13, 2024. On September 18, 2024, the record date for the Annual Meeting, 76,966,083 shares of the Company’s common stock were entitled to vote at the Annual Meeting, of which 70,104,469, or 91.08%, of the eligible shares were represented in person or by proxy. The following proposals were voted on by the Company’s stockholders, as set forth below:

Proposal 1: Election of Class I Directors.

	<u>For</u>	<u>Withheld</u>	<u>Broker Non-Vote</u>
Ralph Baxter	56,709,305	11,490,558	1,904,606
Charles Moran	52,845,822	15,354,041	1,904,606
George Neble	59,696,071	8,503,792	1,904,606

This proposal received the required affirmative vote of holders of a plurality of the votes cast and all of the foregoing candidates were elected as the Company’s Class I directors, each to hold office until the Company’s Annual Meeting of Stockholders in 2027 and until his successor is duly elected and qualified, or until his earlier death, resignation or removal.

Proposal 2: Ratification of the appointment of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for the fiscal year ending June 30, 2025.

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Vote</u>
70,077,059	16,593	10,817	0

The appointment of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for the fiscal year ending June 30, 2025 was ratified by the affirmative vote of the holders of a majority of the voting power of the shares present in person at the Annual Meeting or represented by proxy and entitled to vote on the subject matter.

Proposal 3: An advisory vote to approve named executive officer compensation (“Say-on-Pay Vote”).

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Vote</u>
58,986,436	9,199,531	13,896	1,904,606

The advisory vote to approve named executive officer compensation was approved by the affirmative vote of the holders of a majority of the voting power of the shares present in person at the Annual Meeting or represented by proxy and entitled to vote on the subject matter

Proposal 4: An advisory vote to approve the frequency of future Say-on-Pay Votes (Say-on-Frequency Vote).

<u>1 Year</u>	<u>2 Years</u>	<u>3 Years</u>	<u>Abstain</u>	<u>Broker Non-Vote</u>
67,394,413	1,650	787,650	16,150	1,904,606

In the advisory vote to approve the frequency of future Say-on-Pay Votes, the frequency of every “1 Year” was approved by the affirmative vote of the holders of a majority of the voting power of the shares present in person at the Annual Meeting or represented by proxy and entitled to vote on the subject matter

In accordance with the Board’s recommendation and the voting results on this advisory proposal, the Company will hold an annual Say-on-Pay Vote.

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.

Intapp, Inc.

Date: November 18, 2024

By: /s/ Steven Todd

Name: Steven Todd

Title: General Counsel