



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

On May 12, 2022 at the 2022 Annual Meeting of Stockholders of Progress Software Corporation (the "Company"), the Company's stockholders voted on the following three matters and cast their votes as described below:

1. The election of nine members to the Board of Directors of the Company to serve until the Company's 2023 Annual Meeting of Stockholders;
2. The approval, on an advisory basis, of the compensation of the Company's named executive officers for the fiscal year ended November 30, 2021; and
3. The ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2022.

The following is a summary of the voting results for each matter presented to the stockholders:

***Proposal 1 - Election of Directors:***

	<b>Total Vote For Each Director</b>	<b>Total Vote Withheld From Each Director</b>	<b>Broker Non-Votes</b>
Paul T. Dacier	35,403,597	1,744,210	3,278,931
John R. Egan	33,122,027	4,025,780	3,278,931
Rainer Gawlick	36,965,719	182,088	3,278,931
Yogesh Gupta	36,693,896	453,911	3,278,931
Charles F. Kane	35,244,477	1,903,330	3,278,931
Sanskriti Y. King	36,932,238	215,569	3,278,931
David A. Krall	35,496,254	1,651,553	3,278,931
Angela T. Tucci	37,021,555	126,252	3,278,931
Vivian Vitale	35,394,175	1,753,632	3,278,931

***Proposal 2 - Approval, on an advisory basis, of the compensation of the Company's named executive officers for the fiscal year ended November 30, 2021:***

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
35,660,124	1,456,303	31,380	3,278,931

***Proposal 3 - The ratification of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2022:***

<b>For</b>	<b>Against</b>	<b>Abstain</b>
37,656,482	2,743,517	26,739

**Item 8.01. Other Events.**

The Company has relocated its principal executive office for the transaction of business and the location of the Company's books and records to 15 Wayside Road, Suite 400, Burlington, Massachusetts 01803 effective April 18, 2022.

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**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: May 17, 2022

Progress Software Corporation

By: /s/ ANTHONY FOLGER  
Anthony Folger  
Executive Vice President and Chief Financial Officer