## UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 10-Q/A

(MARK ONE)

QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(d) OF [X] THE SECURITIES EXCHANGE ACT OF 1934. FOR THE QUARTER ENDED MARCH 31, 1998

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[ ] TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934.

FOR THE TRANSITION PERIOD FROM TO

COMMISSION FILE NUMBER 0-015144

GARTNER GROUP, INC. (Exact name of Registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation or organization)

04-3099750 (I.R.S. Employer Identification Number)

P.O. Box 10212 56 Top Gallant Road Stamford, CT

06904-2212 (Zip Code)

(Address of principal executive offices)

Registrant's telephone number, including area code: (203) 316-1111

Indicate by check mark whether the Registrant (1) has filed all reports to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days. YES  $\,$  X  $\,$  NO  $\,$  .

The number of shares outstanding of the Registrant's capital stock as of March 31, 1998 was 100,661,290 shares of Common Stock, Class A.

## PART II OTHER INFORMATION

## Item 4. Submission of Matters to a Vote of Security Holders

The Annual Meeting of Stockholders was held on January 20, 1998. At such meeting, the stockholders elected the following persons to the Board of Directors by the following votes:

|                     | Total Vote for<br>Each Director | Total Vote<br>Withheld from<br>Each Director |
|---------------------|---------------------------------|--|
| Manuel A. Fernandez | 84,279,399                      | 200,564                                      |
| William O. Grabe    | 84,287,719                      | 192,244                                      |
| John P. Imlay       | 84,112,772                      | 367,191                                      |
| Max D. Hopper       | 84,292,206                      | 187,757                                      |
| Stephen G. Pagliuca | 84,095,613                      | 384,350                                      |
| Dennis G. Sisco     | 84,267,006                      | 212,957                                      |
| Robert E. Weissman  | 83,905,717                      | 574, 246                                     |

The stockholders ratified the appointment of KPMG Peat Marwick LLP as independent auditors for the Company for the 1998 fiscal year. The vote was 84,452,211 for, 12,848 against and 14,904 shares abstained.

## 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.

Gartner Group, Inc.

Date May 15, 1998

/s/ John F. Halligan

John F. Halligan
Executive Vice President
and Chief Financial Officer
(Principal Financial and

(Principal Financial and Accounting Officer)