

Edgar Filing: Fidelity National Information Services, Inc. - Form 8-K

Fidelity National Information Services, Inc.
Form 8-K
May 27, 2016

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):
May 25, 2016

Fidelity National Information Services, Inc.
(Exact name of registrant as specified in its charter)

Commission File No. 001-16427

Georgia 37-1490331
(State or other jurisdiction of incorporation) (IRS Employer Identification Number)

601 Riverside Avenue, Jacksonville, Florida 32204
(Address of principal executive offices) (Zip Code)

(904) 438-6000
(Registrant's telephone number, including area code)

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))

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

The Annual Meeting was held on May 25, 2016. At the Annual Meeting, the shareholders of the Company approved the following matters submitted to them for consideration:

1. The shareholders elected all persons nominated as directors to serve until the Company's 2017 Annual Meeting of Shareholders, as set forth in the Proxy Statement, with the following voting results:

| Nominee | Votes | Votes | Abstentions | Broker |
|-------------------------|-------------|------------|-------------|------------|
| | "For" | "Against" | | Non-Votes |
| Ellen R. Alemany | 236,964,152 | 7,625,608 | 296,657 | 25,043,194 |
| William P. Foley, II | 220,683,088 | 24,028,492 | 174,837 | 25,043,194 |
| Thomas M. Hagerty | 182,158,320 | 62,458,929 | 269,168 | 25,043,194 |
| Keith W. Hughes | 241,762,982 | 2,846,662 | 276,773 | 25,043,194 |
| David K. Hunt | 216,582,720 | 27,788,684 | 515,013 | 25,043,194 |
| Stephan A. James | 244,126,583 | 484,264 | 275,570 | 25,043,194 |
| Frank R. Martire | 240,286,885 | 4,337,205 | 262,327 | 25,043,194 |
| Richard N. Massey | 217,266,594 | 27,349,406 | 270,417 | 25,043,194 |
| Leslie M. Muma | 244,091,485 | 523,622 | 271,310 | 25,043,194 |
| Gary A. Norcross | 243,598,894 | 1,021,254 | 266,269 | 25,043,194 |
| James B. Stallings, Jr. | 236,490,639 | 8,121,047 | 274,731 | 25,043,194 |

2. The Company's shareholders voted upon and approved, on an advisory basis, the compensation of the Company's named executive officers, with 205,999,779 votes for, 38,320,019 votes against, 566,619 abstentions and 25,043,194 broker non-votes.

3. The Company's shareholders voted upon and ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2016, with 267,380,879 votes for, 2,175,121 votes against and 373,611 abstentions.

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.

Fidelity National Information Services, Inc.

Date: May 27, 2016 By: /s/ Michael P. Oates

Name: Michael P. Oates

Title: Corporate Executive Vice President,
General Counsel and Corporate Secretary