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Altisource Residential Corp Form 8-K June 03, 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): June 1, 2016

ALTISOURCE RESIDENTIAL CORPORATION

(Exact name of Registrant as specified in its charter)

MARYLAND 001-35657 46-0633510

(State or other jurisdiction of incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

c/o Altisource Asset Management Corporation

36C Strand Street

Christiansted, United States Virgin Islands 00820

(Address of principal executive offices including zip code)

(340) 692-1055

(Registrant's telephone number, including area code)

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 (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))

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Item 5.07 Submission of Matters to a Vote of Security Holders

The Annual Meeting of Stockholders of Altisource Residential Corporation (the "Company") was held on June 1, 2016 (the "Annual Meeting"). On the record date for the Annual Meeting (April 11, 2016), an aggregate of 54,696,077 shares of common stock were outstanding and entitled to vote at the Annual Meeting. The final results for each matter submitted to a vote of stockholders at the Annual Meeting were as follows:

(i) The following Directors were elected to serve until the Company's 2017 Annual Meeting of Stockholders and until their successors are duly elected and qualified by the following vote:

NameForWithholdDavid B. Reiner34,165,49911,897,167George G. Ellison36,414,6289,648,038Michael A. Eruzione36,383,6479,679,019Robert J. Fitzpatrick34,158,55211,904,114William P. Wall36,260,9299,801,737

(ii) The appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2016 was ratified by the following vote:

For Against Abstentions 42,915,553 3,134,217 12,896

(iii) The adoption of the Company's 2016 Equity Incentive Plan was approved by the following vote:

For Against Abstentions 36,159,392 9,868,972 34,300

(iv) The compensation of the Company's named executive officers as disclosed in the proxy statement was approved, on an advisory basis, by the following vote:

For Against Abstentions 36,346,248 9,679,886 36,530

"One Year" was approved, on an advisory basis, as the frequency with which an advisory vote on executive compensation should be presented to the Company's stockholders by the following vote:

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SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Altisource Residential

Corporation

June 3, 2016 By: /s/ Michael G. Lubin

Michael G. Lubin General Counsel and

Secretary