

ENCORE CAPITAL GROUP INC
Form 8-K
June 07, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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 6, 2012

ENCORE CAPITAL GROUP, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

000-26489
(Commission

File Number)

48-1090909
(IRS Employer

Identification No.)

Edgar Filing: ENCORE CAPITAL GROUP INC - Form 8-K

3111 Camino Del Rio North, Suite 1300

San Diego, California
(Address of Principal Executive Offices)

(877) 445-4581

92108
(Zip Code)

(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.

Encore Capital Group, Inc. (the Company) held its annual meeting of stockholders on June 6, 2012. Proxy statements were sent to all stockholders of the Company. Set forth below are the voting results for each of the matters submitted to a vote of the stockholders.

The first proposal was for the election of the following eight directors: J. Brandon Black; George Lund; Willem Mesdag; Francis Quinlan; Norman Sorensen; J. Christopher Teets; H Ronald Weissman; and Warren Wilcox. All eight directors were elected with the following votes tabulated:

| | For | Withheld |
|----------------------|------------|-----------------|
| J. Brandon Black | 22,535,784 | 62,121 |
| George Lund | 22,408,425 | 189,480 |
| Willem Mesdag | 20,301,916 | 2,295,989 |
| Francis Quinlan | 22,535,134 | 62,771 |
| Norman Sorensen | 22,535,134 | 62,771 |
| J. Christopher Teets | 22,335,422 | 262,483 |
| H Ronald Weissman | 22,535,685 | 62,220 |
| Warren Wilcox | 22,336,324 | 261,581 |

The second proposal was the ratification of the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012. The appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012 was ratified with the following votes tabulated:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 23,335,915 | 126,167 | 3,862 | 0 |

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 hereunto duly authorized.

Date: June 7, 2012

ENCORE CAPITAL GROUP, INC.

/s/ Paul Grinberg
Paul Grinberg
Executive Vice President, Chief Financial

Officer and Treasurer