

FISERV INC
Form 8-K
May 19, 2016

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): May 18, 2016

Fiserv, Inc.

(Exact Name of Registrant as Specified in Charter)

Wisconsin
(State or Other Jurisdiction

of Incorporation)

0-14948
(Commission

File Number)

255 Fiserv Drive, Brookfield, Wisconsin 53045

39-1506125
(IRS Employer

Identification No.)

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(Address of Principal Executive Offices, Including Zip Code)

(262) 879-5000

(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:

- .. 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.

Fiserv, Inc. (the Company) held its annual meeting of shareholders on May 18, 2016. At that meeting, the shareholders voted on four matters as follows:

Election of Directors

The Company's shareholders elected 11 directors to serve until the annual meeting of shareholders in 2017 and until each of their successors is elected and qualified by the following votes:

| | For | Votes Cast Withheld | Broker Non-Votes |
|-----------------------------|-------------|--------------------------------|-------------------------|
| Alison Davis | 181,621,478 | 1,235,900 | 20,308,182 |
| Christopher M. Flink | 182,440,474 | 416,904 | 20,308,182 |
| Daniel P. Kearney | 181,373,577 | 1,483,801 | 20,308,182 |
| Dennis F. Lynch | 181,713,567 | 1,143,811 | 20,308,182 |
| Denis J. O'Leary | 182,475,072 | 382,306 | 20,308,182 |
| Glenn M. Renwick | 171,174,609 | 11,682,769 | 20,308,182 |
| Kim M. Robak | 181,302,569 | 1,554,809 | 20,308,182 |
| JD Sherman | 182,432,881 | 424,497 | 20,308,182 |
| Doyle R. Simons | 181,633,862 | 1,223,516 | 20,308,182 |
| Thomas C. Wertheimer | 180,309,904 | 2,547,474 | 20,308,182 |
| Jeffery W. Yabuki | 181,979,844 | 877,534 | 20,308,182 |

Advisory Vote to Approve Named Executive Officer Compensation

The Company's shareholders approved, on an advisory basis, the compensation of the Company's named executive officers as disclosed in its 2016 proxy statement by the following votes:

| | For | Against | Votes Cast Abstain | Broker Non-Votes |
|--|-------------|----------------|-------------------------------|-------------------------|
| | 174,262,359 | 8,124,261 | 470,758 | 20,308,182 |

Ratification of Independent Registered Public Accounting Firm

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

| | For | Votes Cast Against | Abstain |
|--|-------------|-------------------------------|----------------|
| | 199,798,965 | 3,192,247 | 174,348 |

Shareholder Proposal Relating to Proxy Access

The Company's shareholders rejected a shareholder proposal asking the board of directors to adopt and present for shareholder approval a proxy access by-law by the following votes:

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| Votes Cast | | | |
|-------------------|----------------|----------------|-------------------------|
| For | Against | Abstain | Broker Non-Votes |
| 46,530,806 | 135,379,603 | 946,969 | 20,308,182 |

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.

FISERV, INC.

Date: May 19, 2016

By: /s/ Robert W. Hau
Robert W. Hau
Chief Financial Officer and Treasurer