

Internet Patents Corp  
Form 8-K  
June 03, 2014

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**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K**

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**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 30, 2014**

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**Internet Patents Corporation**

**(Exact name of registrant as specified in its charter)**

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<b>Delaware</b>	<b>0-26083</b>	<b>94-3220749</b>
<b>(State or Other Jurisdiction</b>	<b>(Commission</b>	<b>(I.R.S.</b>
<b>of Incorporation)</b>	<b>File Number)</b>	<b>Employer</b>
		<b>Identification</b>
		<b>No.)</b>

**101 Parkshore Dr., Suite 100**

**Folsom, California 95630**

**(Address of principal executive offices including zip code)**

**(916) 932-2860**

**(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))

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**Item 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.**

At the annual meeting of stockholders of Internet Patents Corporation, held on May 30, 2014, the following proposals were approved:

1. **Election of Directors.** Stockholders elected Dennis Chookaszian to serve as the Class III director for a three year term expiring at the Company's 2017 annual meeting of stockholders.

<b>Nominee</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
<b>Dennis Chookaszian</b>	<b>4,594,034</b>	<b>96,691</b>	<b>2,359,651</b>

2. **Advisory Vote on Executive Compensation.** Stockholders approved, on an advisory, non-binding basis, a resolution approving the compensation of the Company's named executive officers.

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Broker Non-Votes</b>
<b>4,610,622</b>	<b>78,073</b>	<b>2,300</b>	<b>2,359,651</b>

3. **Ratification of Appointment of Independent Registered Public Accounting Firm.** Stockholders ratified the appointment of Ernst & Young as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2014.

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Broker Non-Votes</b>
<b>7,046,197</b>	<b>2,089</b>	<b>2,310</b>	<b>0</b>

**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.

**INTERNET PATENTS CORPORATION**

Date: June 2, 2014 By: /s/L. Eric Loewe  
Name: L. Eric Loewe

Title: Senior Vice President, General Counsel  
and Secretary