

Lender Processing Services, Inc.
Form 8-K
May 20, 2010

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 20, 2010

Lender Processing Services, Inc.

(Exact name of Registrant as Specified in its Charter)

001-34005

(Commission File Number)

Delaware

(State or Other Jurisdiction of Incorporation or
Organization)

26-1547801

(IRS Employer Identification Number)

601 Riverside Avenue

Jacksonville, Florida 32204

(Addresses of Principal Executive Offices)

(904) 854-5100

(Registrant's Telephone Number, Including Area Code)

(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:

- 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 Shareholders of Lender Processing Services, Inc. (LPS) was held on May 20, 2010. The results of matters submitted to a vote were as follows:

Nominees for Class II directors to serve until the 2013 LPS Annual Meeting of Shareholders were elected by the following vote:

| | Shares Voted For | Authority to Vote Withheld |
|---------------------------|-----------------------------|---|
| Jeffrey S. Carbiener | 72,782,296 | 1,038,770 |
| Alvin R. (Pete) Carpenter | 57,068,171 | 16,752,895 |
| John F. Farrell, Jr. | 72,128,673 | 1,692,393 |

Directors whose term of office as a director continued after the meeting are as follows: Lee A. Kennedy (Chairman), Philip G. Heasley, James K. Hunt and David K. Hunt.

The proposal to approve the ratification of the appointment of KPMG LLP as the independent registered public accounting firm for LPS for 2010 received the following votes:

| | Votes | Percentage |
|----------------------|--------------|-------------------|
| Shares Voted For | 79,098,457 | 98.7% |
| Shares Voted Against | 494,629 | 0.6% |
| Shares Voted Abstain | 544,752 | 0.7% |

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 thereunto duly authorized.

Lender Processing Services, Inc.

Date: May 20, 2010

By: /s/ Jeffrey S. Carbiener
Jeffrey S. Carbiener
President and Chief Executive Officer