

Higher One Holdings, Inc.
Form 8-K
May 20, 2011

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, 2011

HIGHER ONE HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-34779
(Commission
File Number)

26-3025501
(I.R.S. Employer
Identification Number)

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25 Science Park

New Haven, CT
(Address of principal executive offices)

06511
(Zip Code)

(203) 776-7776

(Registrant's telephone number,
including area code)

N/A

(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 obligations 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

Higher One Holdings, Inc. (the Company) held its annual meeting of stockholders (the Annual Meeting) on May 18, 2011 at 25 Science Park, New Haven, Connecticut 06511. On March 23, 2011, the record date for the Annual Meeting, 56,439,366 shares of the Company s common stock were issued and outstanding, of which 50,022,199 were present or represented by proxy at the Annual Meeting for purposes of establishing a quorum.

At the Annual Meeting, the Company s stockholders: (1) elected three directors listed below to hold office until the 2014 annual meeting of stockholders or until their respective successors are elected; (2) ratified the selection, by the Audit Committee of the Board of Directors, of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Company for its fiscal year ending December 31, 2011; (3) approved a non-binding advisory proposal on executive compensation; and (4) approved a non-binding advisory proposal on the frequency of future advisory votes on executive compensation. The voting results from the meeting were as follows:

Proposal 1 Election of Directors

| | For | Withheld | Broker Non-Votes |
|----------------|------------|-----------------|-------------------------|
| Mark Volchek | 42,484,959 | 319,451 | 7,217,789 |
| David Cromwell | 42,578,082 | 226,328 | 7,217,789 |
| Stewart Gross | 41,527,292 | 1,277,118 | 7,217,789 |

Proposal 2 Ratification of PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm

| For | Against | Abstain |
|------------|----------------|----------------|
| 49,992,669 | 29,530 | 0 |

Proposal 3 Approve, on an advisory basis, executive compensation

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 42,708,561 | 85,857 | 9,992 | 7,217,789 |

Proposal 4 Frequency of Executive Compensation Vote

| One Year | Two Years | Three Years | Abstain |
|-----------------|------------------|--------------------|----------------|
| 9,611,835 | 295,431 | 32,896,644 | 500 |

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.

Dated: May 20, 2011

HIGHER ONE HOLDINGS, INC.

By: /s/ Mark Volchek
Mark Volchek

Chief Financial Officer