

Edgar Filing: Atlanticus Holdings Corp - Form 8-K

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07. Submission of Matters to a Vote of Security Holders.

Atlanticus Holdings Corporation (the “Company”) held its Annual Meeting of Shareholders on May 10, 2018. Proxies for the meeting were solicited pursuant to Section 14(a) of the Securities Exchange Act of 1934, as amended, and there was no solicitation in opposition to the Board’s solicitation. At the Annual Meeting, the Company’s shareholders voted upon two proposals. The proposals are described in detail in the Company’s Proxy Statement. A brief description and the final vote results for each proposal follow.

1. Election of five directors for terms expiring at the 2019 Annual Meeting of Shareholders:

Nominee	For	Withheld	Broker Non-Votes
David G. Hanna	11,029,628	65,451	—
Jeffrey A. Howard	11,026,912	68,167	—
Deal W. Hudson	10,173,181	921,898	—
Mack F. Mattingly	10,186,213	908,866	—
Thomas G. Rosencrants	10,185,680	909,399	—

As a result, each nominee was elected to serve as a director for a term expiring at the 2019 Annual Meeting of Shareholders.

2. Approval of the Atlanticus Holdings Corporation Second Amended and Restated Employee Stock Purchase Plan:

For	Against	Abstain	Broker Non-Votes
11,075,907	5,507	13,666	0

As a result, the proposal was approved.

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.

ATLANTICUS HOLDINGS
CORPORATION

Date: May 16, 2018 By: /s/ William R. McCamey
Name: William R. McCamey
Title: Chief Financial Officer