

# ACI WORLDWIDE, INC.

## **FORM 8-K** (Current report filing)

Filed 06/20/17 for the Period Ending 06/14/17

Address	3520 KRAFT ROAD, SUITE 300 NAPLES, FL 34105
Telephone	239-403-4600
CIK	0000935036
Symbol	ACIW
SIC Code	7372 - Prepackaged Software
Industry	IT Services & Consulting
Sector	Technology
Fiscal Year	12/31

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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): June 20, 2017 (June 14, 2017)**

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**ACI WORLDWIDE, INC.**  
(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction  
of incorporation)

**0-25346**  
(Commission  
File Number)

**47-0772104**  
(I.R.S. Employer  
Identification No.)

**3520 Kraft Rd, Suite 300**  
**Naples, FL 34105**  
(Address of principal executive offices) (Zip Code)

**Registrant's telephone number, including area code: (239) 403-4600**

**(Former Name or Former Address, if Changed Since Last Report) N/A**

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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 (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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 under the Securities Act (17 CFR 230.405) or Rule 12b-2 under the Exchange Act (17 CFR 240.12b-2).

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.

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

The Company held its 2017 Annual Meeting of Stockholders on June 14, 2017. At the Annual Meeting, the stockholders voted on the following four proposals which are further described in the 2017 Proxy Statement.

**Proposal 1:** The stockholders elected each of the following ten nominees to the Board of Directors to hold office until the 2018 Annual Meeting of Stockholders.

Nominee	Votes For	Votes Withheld/Abstentions	Broker Non-Votes
Janet O. Estep	101,513,329	7,696,541	3,365,966
James C. Hale	106,528,246	2,681,624	3,365,966
Philip G. Heasley	108,812,651	397,129	3,365,966
James C. McGroddy	107,976,429	1,233,441	3,365,966
Charles E. Peters, Jr.	101,534,566	7,675,304	3,365,966
David A. Poe	108,801,185	408,685	3,365,966
Adalio T. Sanchez	107,426,929	1,782,941	3,365,966
John M. Shay, Jr.	108,289,873	919,997	3,365,966
Jan H. Suwinski	100,067,715	9,142,155	3,365,966
Thomas W. Warsop III	100,161,636	9,048,234	3,365,966

**Proposal 2:** The stockholders ratified the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2017.

Votes For	Votes Against	Abstentions
111,049,969	1,460,862	65,005

**Proposal 3:** The stockholders approved, on an advisory basis, the executive compensation as described in the 2017 Proxy Statement.

Votes For	Votes Against	Abstentions	Broker Non-Votes
67,706,917	40,656,612	846,342	3,365,965

**Proposal 4:** The stockholders approved, on an advisory basis, "annual" for the frequency of future advisory votes on executive compensation.

1 Year	2 Years	3 Years	Abstentions	Broker Non-Votes
95,978,910	124,923	13,024,682	81,355	3,365,966

**Proposal 5:** The stockholders approved the ACI Worldwide, Inc. 2017 Employee Stock Purchase Plan.

Votes For	Votes Against	Abstentions	Broker Non-Votes
108,022,576	1,051,560	135,735	3,365,965

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**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.

ACI WORLDWIDE, INC.

Dated: June 20, 2017

By: /s/ Dennis P. Byrnes  
Dennis P. Byrnes  
Executive Vice President