

# ALTISOURCE ASSET MANAGEMENT CORP

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

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**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 30, 2017 (May 24, 2017)

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**ALTISOURCE ASSET MANAGEMENT CORPORATION**  
(Exact name of Registrant as specified in its charter)

<b>United States Virgin Islands</b> (State or other jurisdiction of incorporation)	<b>001-36063</b> (Commission File Number)	<b>66-0783125</b> (I.R.S. Employer Identification No.)
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**36C Strand Street**  
**Christiansted, United States Virgin Islands 00820**  
(Address of principal executive offices including zip code)

**(340) 692-1055**  
(Registrant's telephone number, including area code)

**Not Applicable**  
(Former name or former address, if changed since last report)

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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 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.

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

The Annual Meeting of Stockholders of Altisource Asset Management Corporation (the “Company”) was held on May 24, 2017 (the “Annual Meeting”). On the record date for the Annual Meeting (April 12, 2017), an aggregate of 1,547,002 shares of common stock were outstanding and entitled to vote at the Annual Meeting. The final results for each matter submitted to a vote of stockholders at the Annual Meeting were as follows:

- (i) The following Directors were elected to serve until the Company's 2018 Annual Meeting of Stockholders and until their successors are duly elected and qualified by the following vote:

<b>Name</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>
George G. Ellison	1,286,067	3,294	23,352
Ricardo C. Byrd	1,285,728	3,093	23,892
John P. de Jongh, Jr.	1,260,831	3,493	48,389
Dale Kurland	1,261,025	3,293	48,395
Nathaniel Redleaf	924,769	339,555	48,389

- (ii) The compensation of the Company's named executive officers as disclosed in the proxy statement was approved, on an advisory basis, by the following vote:

<b>For</b>	<b>Against</b>	<b>Abstentions</b>
1,285,084	3,527	24,102

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**SIGNATURES**

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

May 30, 2017

Altisource Asset Management Corporation  
By: /s/ Stephen H. Gray \_\_\_\_\_  
Stephen H. Gray  
General Counsel and Secretary