

POINTS INTERNATIONAL LTD

FORM 6-K (Report of Foreign Issuer)

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of May, 2018

Commission File Number: 001-35078

POINTS INTERNATIONAL LTD.

(Translation of registrant's name into English)

111 Richmond St., W. Suite 700, Toronto, ON, M5H 2G4, Canada

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F [] Form 40-F [X]

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): []

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): []

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes [] No [X]

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- _____.

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, thereunto duly authorized.

Points International Ltd.
(Registrant)

Date: May 11, 2018

By: /s/ Erick Georgiou

Name: Erick Georgiou

Title: Chief Financial Officer

* Print the name and title under the signature of the signing officer.

NYC#: 108692.1

SEC1815(04-09)

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EXHIBIT INDEX

[99.1](#) [Press Release dated May 11, 2018](#)

[99.2](#) [Report of Voting Results](#)

Points International Announces Results of Annual General Meeting

TORONTO, Canada, May 11, 2018 -- Points (TSX: PTS) (Nasdaq: PCOM), the global leader in powering loyalty commerce, announced today that all resolutions put to the annual meeting of shareholders held on May 10, 2018 were passed, including the reappointment of the company's directors.

The following votes were received with respect to each director nominee:

	<u>Number of Shares For</u>	<u>Number of Shares Withheld</u>
David Adams	6,339,158	526,032
Christopher Barnard	6,342,167	523,023
Michael Beckerman	6,311,287	553,903
Bernay Box	6,632,662	232,528
Douglas Carty	6,339,506	525,684
Bruce Croxon	6,313,771	551,419
Charles Gillman	6,647,591	217,599
Robert MacLean	6,339,842	525,348
John Thompson	6,309,346	555,844

In addition, shareholders voted in favor of the reappointment of KPMG LLP as the auditors of the company.

The following votes were received with respect to the resolution:

	<u>Number of Shares For</u>	<u>Number of Shares Withheld</u>
Appointment of Auditors	9,791,872	664,987

As a vote for the appointment of the auditors was taken by a show of hands, the number of votes disclosed reflects only those proxies received by management in advance of the meeting.

About Points

Points, (TSX: PTS) (Nasdaq: PCOM) provides loyalty e-commerce and technology solutions to the world's top brands to power innovative services that drive increased loyalty program revenue and member engagement. The company has a growing network of more than 65 global loyalty programs integrated into its unique Loyalty Commerce Platform. Points offers three core private or co-branded services: its Loyalty Currency Retailing service, which retails loyalty points and miles directly to consumers; its Platform Partners service, which offers developers transactional access to dozens of loyalty programs and hundreds of millions of members via a package of APIs; and its Points Travel service, which helps loyalty programs increase revenue from hotel bookings, while enabling members to more effectively earn and redeem loyalty rewards. Points is headquartered in Toronto with offices in San Francisco and London. For more information, visit company.points.com, follow Points on Twitter (@PointsLoyalty) or read the [Points blog](#). For Points' financial information, visit investor.points.com.

Investor Relations Contact:

Sean Mansouri or Cody Slach

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**POINTS INTERNATIONAL LTD.
ANNUAL MEETING OF SHAREHOLDERS
MAY 10, 2018**

Report on Voting Results

Following the Annual Meeting of Shareholders of Points International Ltd. (the "Corporation") held on May 10, 2018 (the "Meeting") the following voting results were obtained at the Meeting:

Items Voted Upon	Voting Result		
1. Election of Directors.	Number of Shares		
		For	Number of Shares Withheld
	David Adams	6,339,158	526,032
	Christopher Barnard	6,342,167	523,023
	Michael Beckerman	6,311,287	553,903
	Bernay Box	6,632,662	232,528
	Douglas Carty	6,339,506	525,684
	Bruce Croxon	6,313,771	551,419
	Charles Gillman	6,647,591	217,599
	Robert MacLean	6,339,842	525,348
John Thompson	6,309,346	555,844	
2. Appointment of KPMG LLP as Auditors of the Corporation.	Number of Shares For Number of Shares Withheld		
	9,791,872	664,987	

All resolutions put to the annual meeting of shareholders held on May 10, 2017 were passed. As a vote for the appointment of the auditors was taken by a show of hands, the number of votes disclosed reflects only those proxies received by management in advance of the meeting.

(s) Charles Whitburn

**Vice President & General Counsel
Points International Ltd.**