

ENCORE CAPITAL GROUP INC

Form 8-K

June 09, 2015

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): June 4, 2015

ENCORE CAPITAL GROUP, INC.
(Exact Name of Registrant as Specified in Charter)

Delaware	000-26489	48-1090909
(State or Other Jurisdiction of	(Commission	(IRS Employer
Incorporation)	File Number)	Identification No.)
3111 Camino Del Rio North, Suite 103, San Diego, California		92108
(Address of Principal Executive Offices)		(Zip Code)
(877) 445-4581		
(Registrant's telephone number, including area code)		

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

Encore Capital Group, Inc. (the “Company”) held its annual meeting of stockholders on June 4, 2015. The final voting results on the proposals presented at the meeting are set forth below.

The first proposal was for the election of the following seven directors: Willem Mesdag, Michael P. Monaco, Laura Newman Olle, Francis E. Quinlan, Norman R. Sorensen, Richard J. Srednicki and Kenneth A. Vecchione. All seven directors were elected, with the following votes tabulated:

	For	Withheld	Broker Non-Votes
Willem Mesdag	22,285,909	46,525	988,353
Michael P. Monaco	22,308,186	24,248	988,353
Laura Newman Olle	22,087,294	245,140	988,353
Francis E. Quinlan	22,085,869	246,565	988,353
Norman R. Sorensen	22,083,133	249,301	988,353
Richard J. Srednicki	22,308,244	24,190	988,353
Kenneth A. Vecchione	22,284,991	47,443	988,353

The second proposal was a non-binding vote to approve the compensation of the Company’s named executive officers. In a non-binding vote, the compensation of the Company’s named executive officers was approved, with the following votes tabulated:

For	Against	Abstain	Broker Non-Vote
21,840,599	393,956	97,879	988,353

The third proposal was the ratification of the appointment of BDO USA, LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2015. The appointment of BDO USA, LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2015 was ratified, with the following votes tabulated:

For	Against	Abstain
22,970,257	348,971	1,559

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.

ENCORE CAPITAL GROUP, INC.

Date: June 9, 2015

/s/ Greg Call

Greg Call

Senior Vice President, General Counsel and Corporate Secretary