

ENCORE CAPITAL GROUP INC
Form 8-K
June 26, 2018

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 21, 2018

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

| | | |
|--|--|--|
| Delaware (State or Other Jurisdiction of Incorporation) | 000-26489 (Commission File Number) | 48-1090909 (IRS Employer Identification No.) |
|--|--|--|

| | |
|--|---------------------|
| 3111 Camino Del Rio North, Suite 103, San Diego, California (Address of Principal Executive Offices) (877) 445-4581 (Registrant's telephone number, including area code) | 92108 (Zip 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))

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.

The Company held its Annual Meeting on June 21, 2018. The final voting results on the proposals presented at the Annual Meeting are set forth below.

The first proposal was for the election of the following eight directors: Michael P. Monaco, Ashwini (Ash) Gupta, Wendy G. Hannam, Laura Newman Olle, Francis E. Quinlan, Norman R. Sorensen, Richard J. Srednicki and Ashish Masih. All eight directors were elected, with the following votes tabulated:

| | For | Withheld | Broker Non-Votes |
|----------------------|------------|----------|------------------|
| Michael P. Monaco | 23,737,723 | 164,282 | 941,854 |
| Ashwini (Ash) Gupta | 23,736,005 | 166,000 | 941,854 |
| Wendy G. Hannam | 23,737,936 | 164,069 | 941,854 |
| Laura Newman Olle | 23,733,399 | 168,606 | 941,854 |
| Francis E. Quinlan | 23,737,823 | 164,182 | 941,854 |
| Norman R. Sorensen | 23,731,441 | 170,564 | 941,854 |
| Richard J. Srednicki | 23,737,707 | 164,298 | 941,854 |
| Ashish Masih | 23,760,484 | 141,521 | 941,854 |

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 |
|--|------------|---------|---------|-----------------|
| | 23,293,529 | 514,704 | 93,772 | 941,854 |

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, 2018. The appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018 was ratified, with the following votes tabulated:

| | For | Against | Abstain |
|--|------------|---------|---------|
| | 24,631,581 | 145,130 | 67,148 |

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 26, 2018 /s/ Greg Call

Greg Call

Executive Vice President, General Counsel, Chief Administrative Officer and Secretary