

Edgar Filing: Virtu Financial, Inc. - Form 8-K

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.

On June 5, 2018, Virtu Financial, Inc. (the "Company") held its 2018 Annual Meeting of Stockholders (the "2018 Annual Meeting"). The following items were voted upon by stockholders at the 2018 Annual Meeting:

1. Each of the director nominees was elected Class III Director of the Company to act in accordance with the amended and restated bylaws of the Company for a term of three years expiring at the Annual Meeting of Stockholders to be held in 2021 and until such director's successor has been duly elected and qualified. The votes for the election of directors are set forth below. There were no abstentions and no broker non-votes.

Nominee	For	Withhold
General John Philip Abizaid (Ret.)	824,761,831	8,011,462
John D. Nixon	826,383,994	6,389,299
Michael T. Viola	825,868,484	6,904,809

SIGNATURES

Pursuant to the requirements 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, hereunto duly authorized.

VIRTU FINANCIAL, INC.

By: /s/ Justin Waldie

Name: Justin Waldie

Title: Senior Vice President, Secretary and
General Counsel

Dated: June 5, 2018
