

GLOBAL PAYMENTS INC
Form 8-K
November 18, 2015

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): November 18, 2015

Commission file number 001-16111

GLOBAL PAYMENTS INC.
(Exact name of registrant as specified in charter)

Georgia (State or other jurisdiction of incorporation or organization)	58-2567903 (I.R.S. Employer Identification No.)
--	---

10 Glenlake Parkway, North Tower, Atlanta, Georgia (Address of principal executive offices)	30328-3473 (Zip Code)
--	--------------------------

Registrant's telephone number, including area code: (770) 829-8000

NONE

(Former name, former address and former fiscal year, if changed since last report)

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))

- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

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

On November 18, 2015, Global Payments Inc. (the “Company”) held its 2015 Annual Meeting of Shareholders (the “Annual Meeting”). The Company’s shareholders voted on and approved all three proposals, each of which is described in more detail in the Company’s definitive proxy statement filed with the Securities and Exchange Commission on September 25, 2015. The final voting results were as follows:

Proposal 1. Election of the following directors:

Nominee	Votes in Favor	Votes Against	Abstentions	Broker Non-Votes
William I Jacobs (Class III)	56,187,062	1,575,716	104,238	2,696,063
Alan M. Silberstein (Class III)	56,656,253	1,111,275	99,488	2,696,063

Proposal 2. Approval, on an advisory basis, of the compensation of the Company’s named executive officers for the fiscal year ended May 31, 2015:

Votes in Favor	Votes Against	Abstentions	Broker Non-Votes
48,173,303	8,962,335	731,378	2,696,063

Proposal 3. Ratification of the reappointment of Deloitte & Touche LLP as the Company’s independent public accountants for the fiscal year ending May 31, 2016:

Votes in Favor	Votes Against	Abstentions	Broker Non-Votes
58,588,673	1,895,308	79,099	—

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 hereunto duly authorized.

Date: November 18, 2015

GLOBAL PAYMENTS INC

By: /s/ Cameron M. Bready
Cameron M. Bready
Executive Vice President and Chief Financial
Officer