

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

Acxiom Corporation's (the Company") 2016 Annual Meeting of Stockholders (the "Annual Meeting") was held on August 9, 2016, at 10:30 a.m. CDT via the Internet at www.virtualshareholdermeeting.com/ACXM16. The Company's stockholders voted on three proposals, and the voting results for each of the proposals are described below.

1. Election of Directors. Richard P. Fox, Jerry D. Gramaglia and Clark M. Kokich were elected to the Company's board of directors for three-year terms expiring at the 2019 Annual Meeting of Stockholders by the following votes:

<u>Name</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
Richard P. Fox	67,755,826	1,139,760	634,452	4,542,306
Jerry D. Gramaglia	67,712,306	1,188,771	628,961	4,542,306
Clark M. Kokich	67,008,002	1,888,153	633,883	4,542,306

2. Advisory Vote on Executive Compensation. The stockholders approved, on an advisory basis, the compensation of the Company's Named Executive Officers as disclosed in the Proxy Statement for the Annual Meeting by the following votes:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
67,646,788	1,207,817	675,433	4,542,306

3. Ratification of KPMG as the Company's Independent Registered Public Accounting Firm. The stockholders ratified the selection of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2017 by the following votes:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>
73,641,985	173,856	256,503

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.

Date: August 15, 2016

ACXIOM CORPORATION

By: /s/ Jerry C. Jones

Name: Jerry C. Jones

Title: Chief Ethics and Legal Officer & Executive Vice President
