

FISERV INC  
Form 8-K  
May 19, 2016

**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): May 18, 2016**

**Fiserv, Inc.**

**(Exact Name of Registrant as Specified in Charter)**

**Wisconsin**  
**(State or Other Jurisdiction**

**of Incorporation)**

**0-14948**  
**(Commission**

**File Number)**

**255 Fiserv Drive, Brookfield, Wisconsin 53045**

**39-1506125**  
**(IRS Employer**

**Identification No.)**

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**(Address of Principal Executive Offices, Including Zip Code)**

**(262) 879-5000**

**(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:

- .. 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))

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

Fiserv, Inc. (the Company) held its annual meeting of shareholders on May 18, 2016. At that meeting, the shareholders voted on four matters as follows:

*Election of Directors*

The Company's shareholders elected 11 directors to serve until the annual meeting of shareholders in 2017 and until each of their successors is elected and qualified by the following votes:

	<b>For</b>	<b>Votes Cast Withheld</b>	<b>Broker Non-Votes</b>
<b>Alison Davis</b>	181,621,478	1,235,900	20,308,182
<b>Christopher M. Flink</b>	182,440,474	416,904	20,308,182
<b>Daniel P. Kearney</b>	181,373,577	1,483,801	20,308,182
<b>Dennis F. Lynch</b>	181,713,567	1,143,811	20,308,182
<b>Denis J. O'Leary</b>	182,475,072	382,306	20,308,182
<b>Glenn M. Renwick</b>	171,174,609	11,682,769	20,308,182
<b>Kim M. Robak</b>	181,302,569	1,554,809	20,308,182
<b>JD Sherman</b>	182,432,881	424,497	20,308,182
<b>Doyle R. Simons</b>	181,633,862	1,223,516	20,308,182
<b>Thomas C. Wertheimer</b>	180,309,904	2,547,474	20,308,182
<b>Jeffery W. Yabuki</b>	181,979,844	877,534	20,308,182

*Advisory Vote to Approve Named Executive Officer Compensation*

The Company's shareholders approved, on an advisory basis, the compensation of the Company's named executive officers as disclosed in its 2016 proxy statement by the following votes:

	<b>For</b>	<b>Against</b>	<b>Votes Cast Abstain</b>	<b>Broker Non-Votes</b>
	174,262,359	8,124,261	470,758	20,308,182

*Ratification of Independent Registered Public Accounting Firm*

The Company's shareholders ratified the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2016 by the following votes:

	<b>For</b>	<b>Votes Cast Against</b>	<b>Abstain</b>
	199,798,965	3,192,247	174,348

*Shareholder Proposal Relating to Proxy Access*

The Company's shareholders rejected a shareholder proposal asking the board of directors to adopt and present for shareholder approval a proxy access by-law by the following votes:

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<b>Votes Cast</b>			
<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
46,530,806	135,379,603	946,969	20,308,182

**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.

FISERV, INC.

Date: May 19, 2016

By: /s/ Robert W. Hau  
Robert W. Hau  
Chief Financial Officer and Treasurer