Prism Technologies Group, Inc.
Form 8-K
December 21, 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): December 18, 2015**

**Prism Technologies Group, Inc.**

**(Exact name of registrant as specified in its charter)**

| | | |
|---|---|---|
| **Delaware** | **0-26083** | **94-3220749** |
| **(State or Other Jurisdiction** | **(Commission** | |

| **of Incorporation)** | **File Number)** | **(I.R.S. Employer Identification No.)** |
|---|---|---|

**101 Parkshore Dr., Suite 100**

**Folsom, California 95630**

**(Address of principal executive offices including zip code)**

**(916) 932-2860**

**(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.**

The following proposals were approved at the December 18, 2015 annual meeting of stockholders of Prism Technologies Group, Inc. (the "Company"):

1. **Election of Directors.** Stockholders elected Hussein A. Enan to serve as the Class I director for a three year term expiring at the Company's 2018 annual meeting of stockholders.

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|---|---|---|---|
| **Hussein A. Enan** | **5,139,434** | **224,337** | **3,060,141** |

2. **Advisory Vote on Executive Compensation.** Stockholders approved, on an advisory, non-binding basis, a resolution approving the compensation of the Company's named executive officers.

| Votes For | Votes Against | Votes Abstain | Broker Non-Votes |
|---|---|---|---|
| **4,999,466** | **357,186** | **7,119** | **3,060,141** |

3. **Ratification of Appointment of Independent Registered Public Accounting Firm.** Stockholders ratified the appointment of Ernst & Young as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015.

| Votes For | Votes Against | Votes Abstain | Broker Non-Votes |
|---|---|---|---|
| **8,117,030** | **8,996** | **297,886** | **0** |

**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.

**PRISM TECHNOLOGIES GROUP, INC.**

Date: December 18, 2015

By: /s/ L. Eric Loewe
Name: L. Eric Loewe
Title: Senior Vice President, General Counsel and Secretary