

Altisource Portfolio Solutions S.A.
Form 8-K
May 27, 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): **May 27, 2015 (May 20, 2015)**

ALTISOURCE PORTFOLIO SOLUTIONS S.A.

(Exact name of Registrant as specified in its charter)

Luxembourg
(State or other jurisdiction of
incorporation)

001-34354
(Commission File Number)

98-0554932
(I.R.S. Employer
Identification No.)

40, avenue Monterey

L-2163 Luxembourg

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Grand Duchy of Luxembourg

(Address of principal executive offices including zip code)

+352 2469 7900

(Registrant's telephone number, including area code)

NOT APPLICABLE

(Former name or former address, 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))

- 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 annual meeting of the shareholders (the Annual Meeting) of Altisource Portfolio Solutions S.A. (the Company) was held on May 20, 2015. The final results for each matter submitted to a vote of shareholders at the Annual Meeting were as follows.

(i) The following Directors were elected for a one (1) year term and/or until their successors are elected and qualified by the following vote:

| Name | For | Withheld | Broker Non-Votes |
|------------------------|------------|----------|------------------|
| Timo Vättö | 15,963,038 | 298,979 | 2,130,504 |
| William B. Shepro | 15,963,822 | 298,195 | 2,130,504 |
| W. Michael Linn | 15,952,963 | 309,054 | 2,130,504 |
| Roland Müller-Ineichen | 15,963,838 | 298,179 | 2,130,504 |

(ii) The appointment of Deloitte & Touche LLP as the Company's independent registered certified public accounting firm for the year ending December 31, 2015 and Deloitte Audit S.à r.l. as the Company's certified auditor for all statutory accounts as required by Luxembourg law for the same period was approved by the following vote:

| For | Against | Abstentions | Broker Non-Votes |
|------------|---------|-------------|------------------|
| 18,128,670 | 259,085 | 4,766 | N/A |

(iii) The Company's annual accounts prepared in accordance with accounting principles generally accepted in Luxembourg for the year ended December 31, 2014 (the Luxembourg Annual Accounts) and its consolidated financial statements prepared in accordance with accounting principles generally accepted in the United States, including a footnote reconciliation of equity and net income to International Financial Reporting Standards for the year ended December 31, 2014 (together, the Luxembourg Statutory Accounts) were approved by the following vote:

| For | Against | Abstentions | Broker Non-Votes |
|------------|---------|-------------|------------------|
| 16,050,429 | 204,789 | 6,799 | 2,130,504 |

(iv) The Directors' reports for the Luxembourg Statutory Accounts were approved by the following vote:

| For | Against | Abstentions | Broker Non-Votes |
|------------|---------|-------------|------------------|
| 16,049,277 | 205,762 | 6,978 | 2,130,504 |

(v) The allocation of the profits in the Luxembourg Annual Accounts was approved by the following vote:

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| For | Against | Abstentions | Broker Non-Votes |
|------------|----------------|--------------------|-------------------------|
| 16,051,726 | 205,737 | 4,554 | 2,130,504 |

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(vi) The discharge of each of the current and past Directors of the Company for the performance of their mandate during the year ended December 31, 2014 was approved by the following vote:

| For | Against | Abstentions | Broker Non-Votes |
|------------|----------------|--------------------|-------------------------|
| 15,992,931 | 243,706 | 25,380 | 2,130,504 |

(vii) The compensation of the Company's non-management Directors was ratified and approved by the following vote:

| For | Against | Abstentions | Broker Non-Votes |
|------------|----------------|--------------------|-------------------------|
| 15,910,693 | 328,464 | 22,860 | 2,130,504 |

(viii) The share repurchase program whereby the Company may repurchase outstanding shares of its common stock within certain limits was approved by the following vote:

| For | Against | Abstentions | Broker Non-Votes |
|------------|----------------|--------------------|-------------------------|
| 15,355,365 | 901,401 | 5,251 | 2,130,504 |

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: May 27, 2015

Altisource Portfolio Solutions S.A.

| | |
|--------|------------------------------|
| By: | /s/ Kevin J. Wilcox |
| Name: | Kevin J. Wilcox |
| Title: | Chief Administration Officer |