

Item 5.07 Submission of Matters to a Vote of Security Holders

At the Annual Meeting of stockholders of Blackhawk Network Holdings, Inc. (the "Company") held on June 10, 2016, stockholders voted on the following three proposals, as described in detail in the Definitive Proxy Statement on Schedule 14A filed with the Securities and Exchange Commission on April 21, 2016:

Proposal 1: Election of Class III Directors

Each of the following nominees was elected with the following votes:

Nominee	For	Withheld	Broker Non-Votes
Richard H. Bard	45,393,042	903,712	3,978,133
Steven A. Burd	43,846,692	2,450,062	3,978,133
Robert L. Edwards	40,148,309	6,148,445	3,978,133
William Y. Tauscher	43,827,686	2,469,068	3,978,133

Proposal 2: Ratification of the Appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the 2016 fiscal year ending December 31, 2016

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

For	Against	Abstentions
49,751,955	496,167	26,765

Proposal 3: Approval of the Third Amended and Restated Certificate of Incorporation of the Company, in order to declassify the Board of Directors beginning at the Company's annual meeting of stockholders in 2017

Stockholders approved the Third Amended and Restated Certificate of Incorporation of the Company, in order to declassify the Board of Directors of the Company beginning at the Company's annual meeting of stockholders in 2017 with the following votes:

For	Against	Abstentions	Broker Non-Votes
46,231,014	38,174	27,566	3,978,133

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: June 15, 2016 BLACKHAWK NETWORK
 HOLDINGS, INC.

By: /s/ Kirsten E. Richesson
Name: Kirsten E. Richesson
Title: General Counsel and Secretary