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Digimarc CORP  
Form 8-K  
May 03, 2019

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): April 30, 2019

DIGIMARC CORPORATION

(Exact name of registrant as specified in its charter)

Oregon	001-34108	26-2828185
(State or other jurisdiction	(Commission	(IRS Employer
of incorporation)	File No.)	Identification No.)
9405 SW Gemini Drive, Beaverton Oregon 97008		
(Address of principal executive offices) (Zip Code)		
(503) 469-4800		
(Registrant's telephone number, including area code)		



Item 5.07 Submission of Matters to a Vote of Security Holders

(a) The Company held its annual meeting of shareholders (the “Annual Meeting”) on April 30, 2019.

(b) At the Annual Meeting, 9,967,441 shares were represented to vote either in person or by proxy, or 82% of the outstanding shares, which constituted a quorum. The final results of voting for each matter submitted to a vote of shareholders at the Annual Meeting are as follows:

Proposal 1: Election of Directors

Bruce Davis, Gary DeStefano, Richard L. King, James T. Richardson, Andrew Walter and Bernard Whitney were elected as directors for a term of one year. The voting for each director was as follows:

	For	Withheld	Broker Non-Votes
Bruce Davis	5,694,598	78,345	4,194,498
Gary DeStefano	4,508,743	1,264,200	4,194,498
Richard L. King	4,486,567	1,286,376	4,194,498
James T. Richardson	5,261,185	511,758	4,194,498
Andrew J. Walter	5,124,930	648,013	4,194,498
Bernard Whitney	5,390,230	382,713	4,194,498

Proposal 2: Ratification of the Appointment of Independent Registered Public Accounting Firm

The appointment of KPMG LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2019 was ratified with 9,836,580 votes in favor, 40,127 votes against and 90,734 abstentions.

Proposal 3: Advisory Vote to Approve Executive Compensation

The nonbinding advisory vote to approve compensation paid to the Company’s executive officers received 2,703,265 votes in favor, 2,989,586 votes against, 80,092 abstentions and 4,194,498 broker non-votes.

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 3, 2019

By: /s/ Robert P. Chamness  
Robert P. Chamness  
Chief Legal Officer and Secretary