

NET 1 UEPS TECHNOLOGIES INC  
Form 8-K  
November 12, 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): **November 12, 2015 (November 11, 2015)**

**NET 1 UEPS TECHNOLOGIES, INC.**

(Exact name of registrant as specified in its charter)

**Florida**

**000-31203**

**98-0171860**

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

**President Place, 4<sup>th</sup> Floor, Cnr. Jan Smuts Avenue and Bolton Road  
Rosebank, Johannesburg, South Africa**

(Address of principal executive offices) (ZIP Code)

Registrant's telephone number, including area code: **011-27-11-343-2000**

**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:

- 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 shareholders of Net 1 UEPS Technologies, Inc. (the Company) was held on November 11, 2015.

**Proposal No. 1 Election of Directors**

All director nominees were elected and the votes cast were as follows:

<b>Director</b>	<b>Votes for</b>	<b>Votes withheld</b>	<b>Broker non-votes</b>
Dr. Serge C.P. Belamant	31,964,313	1,448,310	4,216,635
Herman G. Kotzé	31,296,755	2,115,868	4,216,635
Christopher S. Seabrooke	20,700,739	12,711,884	4,216,635
Alasdair J.K. Pein	33,079,963	332,660	4,216,635
Paul Edwards	33,076,313	336,310	4,216,635

**Proposal No. 2 Ratification of Selection of Independent Registered Public Accounting Firm**

The ratification of the selection of Deloitte & Touche (South Africa) as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2016, was approved and the votes cast were as follows:

<b>Votes cast</b>		
<b>For</b>	<b>Against</b>	<b>.Abstain</b>
37,435,828	97,393	96,037

**Proposal No. 3 A Non-Binding Advisory Vote to Approve Executive Compensation**

The compensation of the Company's named executive officers was approved, on an advisory, non-binding basis, and the votes cast were as follows:

<b>Votes cast</b>			
<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker non-votes</b>
24,472,073	223,065	8,717,485	4,216,635

**Proposal No. 4 Approval of the Amendment and Restatement of Our Current Plan**

The amendment and restatement of the Company's current Amended and Restated Stock Incentive Plan was approved and the votes cast were as follows:

<b>Votes cast</b>			
<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker non-votes</b>
32,640,287	690,919	81,417	4,216,635

