

CENTRAL EUROPEAN MEDIA ENTERPRISES LTD
Form 8-K
June 16, 2016

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: June 15, 2016

CENTRAL EUROPEAN MEDIA ENTERPRISES LTD.
(Exact name of registrant as specified in its charter)

BERMUDA	0-24796	98-0438382
(State or other jurisdiction of incorporation and organisation)	(Commission File Number)	(IRS Employer Identification No.)
O'Hara House, 3 Bermudiana Road, Hamilton, Bermuda (Address of principal executive offices)		HM 08 (Zip Code)

Registrant's telephone number, including area code: (441) 296-1431

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

At the annual general meeting of Central European Media Enterprises Ltd. (the “Company”) held on June 15, 2016 the following matters were submitted to a vote of shareholders and received the following votes:

Proposal 1 – Election of Directors: All of the nominees were elected to serve as a Director of the Company until the next annual general meeting or until their respective successors have been elected and qualified.

Director: Votes For Votes Withheld

John K. Billock 81,406,575 30,213,344

Paul T. Cappuccio 94,033,856 17,586,063

Charles R. Frank Jr. 93,158,449 18,461,470

Iris Knobloch 93,949,841 17,670,078

Alfred W. Langer 93,123,419 18,496,500

Bruce Maggin 77,190,986 34,428,933

Parm Sandhu 93,649,484 17,970,435

Douglas S. Shapiro 94,035,827 17,584,092

Kelli Turner 81,107,677 30,512,242

Gerhard Zeiler 94,035,936 17,583,983

Proposal 2 – Selection of Auditors: Ernst & Young LLP was appointed as independent public accounting firm for the Company in respect of the fiscal year ended December 31, 2016 and the Directors, acting through the Audit Committee, were authorized to approve their fees.

For Against Abstain Broker non-votes

117,125,544 36,080 133,403 0

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, we have duly caused this report to be signed on our behalf by the undersigned thereunto duly authorized.

CENTRAL EUROPEAN MEDIA ENTERPRISES LTD.

Date: June 16, 2016 /s/ David Sturgeon

David Sturgeon

Executive Vice President and Chief Financial Officer