

HOMEAWAY INC
Form 8-K
June 05, 2013

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) June 5, 2013

HomeAway, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-35215
(Commission
File Number)

20-0970381
(IRS Employer
Identification No.)

Edgar Filing: HOMEAWAY INC - Form 8-K

1011 W. Fifth Street, Suite 300

Austin, Texas 78703

(Address of principal executive offices, including zip code)

(Registrant's telephone number, including area code) (512) 684-1100

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.

HomeAway, Inc. held its 2013 annual meeting of stockholders on June 5, 2013. The matters voted upon at the meeting and the results of those votes were as follows:

Proposal One: Election of Class II Directors

Board Nominee	For	Against	Abstain	Broker Non-Votes
Brian H. Sharples	65,473,037		2,408,598	
Charles (Lanny) Baker	66,929,004		952,631	
Tina B. Sharkey	67,490,692		390,943	

Proposal Two: Ratification of PricewaterhouseCoopers LLP as the 2013 independent public accounting firm

For	Against	Abstain	Broker Non-Votes
71,387,975	83,432	335,704	

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.

HOMEAWAY, INC.

Date: June 5, 2013

By: /s/ Lynn Atchison
Lynn Atchison

Chief Financial Officer