



**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) September 14, 2020

EBIX, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

0-15946
(Commission
File Number)

77-0021975
(IRS Employer
Identification No.)

1 Ebix Way, Johns Creek, Georgia
(Address of principal executive offices)

30097
(Zip Code)

Registrant's telephone number, including area code (678) 281-2020

N/A
(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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, \$0.10 par value per share	EBIX	Nasdaq Stock Market

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.



Item 5.07. Submission of Matters to a Vote of Security Holders.

(a) The Company’s annual meeting of shareholders was held on September 14, 2020 virtually, via web access. As of the record date, August 12, 2020, there were a total of 30,912,559 shares of Common Stock outstanding and entitled to vote at the annual meeting. At the annual meeting, 28,195,199 shares of Common Stock were represented in person or by proxy; therefore, a quorum was present.

(b) Set forth below are the matters acted upon by the Company’s shareholders at the annual meeting and the final voting results on each such matter.

- (1) The nominees named below were elected to serve as a member of the Board of Directors of the Company for a one-year term until the 2021 annual meeting of shareholders and until their respective successors are duly elected and qualified, and the voting results were as follows:

<u>Nominee</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Hans U. Benz	22,637,038	2,102,729	3,455,432
Pavan Bhalla	23,753,999	985,768	3,455,432
Neil D. Eckert	16,711,861	8,027,906	3,455,432
Rolf Herter	20,303,536	4,436,230	3,455,432
Hans Ueli Keller	20,099,102	4,640,665	3,455,432
George W. Hebard III	19,807,492	4,932,275	3,455,432
Robin Raina	23,784,373	955,394	3,455,432

- (2) The Company’s 2020 Amended and Restated Equity Incentive Plan was approved, and the voting results were as follows:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>
19,619,717	5,064,048	56,002

- (3) The selection of RSM US LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2020 was ratified, and the voting results were as follows:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>
27,899,142	248,894	47,163

- (4) The compensation paid to Ebix’s named executive officers was approved with the following voting results:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
13,282,512	10,915,757	541,497	3,455,432

There were no other items of business raised during the meeting and the meeting was duly adjourned.



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: September 14, 2020

EBIX, INC.

By: /s/ Charles M. Harrell

Name: Charles M. Harrell

Title: General Counsel