

Altisource Portfolio Solutions S.A.
Form 8-K
March 03, 2014

**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): **February 28, 2014**

ALTISOURCE PORTFOLIO SOLUTIONS S.A.

(Exact name of Registrant as specified in its charter)

Luxembourg
(State or other jurisdiction of
incorporation)

001-34354
(Commission File Number)

98-0554932
(I.R.S. Employer

Identification No.)

40, avenue Monterey

L-2163 Luxembourg

Grand Duchy of Luxembourg

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(Address of principal executive offices including zip code)

+352 2469 7900

(Registrant's telephone number, including area code)

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

A special meeting (the **Special Meeting**) of the shareholders of Altisource Portfolio Solutions S.A. (the **Company**) was held on February 28, 2014. On the record date for the Special Meeting (February 5, 2014), 22,628,618 shares of common stock were outstanding and entitled to vote at the Special Meeting. At the Special Meeting, the share repurchase program whereby the Company may repurchase outstanding shares of its common stock within certain limits was approved by the following vote:

For	Against	Abstentions	Broker Non-Votes
16,527,103	1,937,724	340	N/A

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: March 3, 2014

Altisource Portfolio Solutions S.A.

By:	<i>/s/ Kevin J. Wilcox</i>
Name:	Kevin J. Wilcox
Title:	Chief Administration Officer