

Limelight Networks, Inc.  
Form 8-K  
May 03, 2019

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K  
CURRENT REPORT  
Pursuant to Section 13 or 15(d) of  
the Securities Exchange Act of 1934

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Date of Report (Date of earliest event reported):  
May 2, 2019  
LIMELIGHT NETWORKS, INC.  
(Exact name of Registrant as specified in its charter)

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Delaware 001-33508 20-1677033  
(State or other jurisdiction of (Commission (I.R.S. Employer  
incorporation or organization) File Number) Identification Number)  
222 South Mill Avenue, 8<sup>th</sup> Floor  
Tempe, AZ 85281  
(Address, including zip code, of principal executive offices)  
(602) 850-5000  
(Registrant's telephone number, including area code)

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 LLNW NASDAQ

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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))

Indicate by  
check mark

whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2). 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.”

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

On May 2, 2019, Limelight Networks, Inc. (the “Company”) held its annual meeting of stockholders. At the annual meeting, the following matters were submitted to the vote of the stockholders, with the results of voting on each such matter as set forth below:

Proposal 1: The Company’s stockholders approved a proposal to re-elect the following Class III directors to the Company’s Board of Directors, to hold office until the 2022 annual meeting of stockholders (and until each such director’s successor shall have been duly elected and qualified), with voting results as follows:

| Director              | Votes For  | Votes Withheld | Broker Non-Votes |
|-----------------------|------------|----------------|------------------|
| Jeffery T. Fisher     | 73,576,532 | 4,722,159      | 26,869,736       |
| David C. Peterschmidt | 73,561,404 | 4,737,287      | 26,869,736       |
| Robert A. Lento       | 77,238,894 | 1,059,797      | 26,869,736       |

Proposal 2: The Company’s stockholders approved a proposal to ratify the appointment of Ernst & Young LLP as its independent registered public accounting firm for the fiscal year ending December 31, 2019, with voting results as follows:

| Votes For   | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 101,489,804 | 3,487,379     | 191,244     | 0                |

Proposal 3: The Company’s stockholders approved a proposal to approve Amendment 1 to the 2013 Employee Stock Purchase Plan, with voting results as follows:

| Votes For  | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 76,990,869 | 1,171,879     | 135,943     | 26,869,736       |

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.

LIMELIGHT NETWORKS, INC.

Dated: May 3, 2019    By: /s/ Michael DiSanto  
Michael DiSanto  
SVP, Chief Administrative and Legal Officer & Secretary