

Internet Patents Corp
Form 8-K
June 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): May 30, 2014

Internet Patents Corporation

(Exact name of registrant as specified in its charter)

Delaware	0-26083	94-3220749
(State or Other Jurisdiction	(Commission	(I.R.S.
of Incorporation)	File Number)	Employer
		Identification
		No.)

101 Parkshore Dr., Suite 100

Folsom, California 95630

(Address of principal executive offices including zip code)

(916) 932-2860

**(Registrant's telephone number,
including area code)**

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.

At the annual meeting of stockholders of Internet Patents Corporation, held on May 30, 2014, the following proposals were approved:

1. **Election of Directors.** Stockholders elected Dennis Chookaszian to serve as the Class III director for a three year term expiring at the Company’s 2017 annual meeting of stockholders.

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Dennis Chookaszian	4,594,034	96,691	2,359,651

2. **Advisory Vote on Executive Compensation.** Stockholders approved, on an advisory, non-binding basis, a resolution approving the compensation of the Company’s named executive officers.

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
4,610,622	78,073	2,300	2,359,651

3. **Ratification of Appointment of Independent Registered Public Accounting Firm.** Stockholders ratified the appointment of Ernst & Young as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2014.

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
7,046,197	2,089	2,310	0

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.

INTERNET PATENTS CORPORATION

Date: June 2, 2014 By: /s/L. Eric Loewe
Name: L. Eric Loewe

Title: Senior Vice President, General Counsel
and Secretary