

Fidelity National Information Services, Inc.
Form 8-K
June 02, 2010

**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 27, 2010**

FIDELITY NATIONAL INFORMATION SERVICES, INC.
(Exact name of registrant as specified in its charter)

Commission File No. 001-16427

Georgia
(State or other jurisdiction of incorporation)

37-1490331
(IRS Employer Identification No.)

601 Riverside Avenue, Jacksonville, Florida
(Address of principal executive offices)

32204
(Zip Code)

Registrant's telephone number, including area code: (904) 854-5000

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))

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

The Annual Meeting of Shareholders of Fidelity National Information Services, Inc. (FIS) was held on May 27, 2010. The results of matters submitted to a vote were as follows:

Nominees for Class II directors to serve until the 2013 FIS Annual Meeting of Shareholders were elected by the following vote:

	Shares Voted For	Authority to Vote "Withheld"
Stephan A. James	294,000,223	7,731,587
James C. Neary	230,511,987	71,219,823
Frank R. Martire	289,822,262	11,909,548

Directors whose term of office as a director continued after the meeting are as follows: William P. Foley, II (Executive Chairman), Thomas M. Hagerty, Keith W. Hughes, David K. Hunt, and Richard N. Massey.

The proposal to approve the ratification of the appointment of KPMG LLP as the independent registered public accounting firm for FIS for 2010 received the following votes:

	Votes	Percentage
Shares Voted For	327,354,860	99.4%
Shares Voted Against	1,482,866	0.5%
Shares Voted Abstain	334,221	0.1%

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.

**FIDELITY NATIONAL INFORMATION
SERVICES, INC.**

Date: June 2, 2010

By: /s/ James W. Woodall
Name: James W. Woodall
Title: Senior Vice President and
Chief Accounting Officer