

Prism Technologies Group, Inc.  
Form 8-K  
December 21, 2015

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**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): December 18, 2015**

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**Prism Technologies Group, Inc.**

**(Exact name of registrant as specified in its charter)**

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**Delaware**

**0-26083**

**94-3220749**

**(State or Other Jurisdiction) (Commission**

**of Incorporation)**

**File Number)**

**(I.R.S.  
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))

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**Item 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.**

The following proposals were approved at the December 18, 2015 annual meeting of stockholders of Prism Technologies Group, Inc. (the "Company"):

1. **Election of Directors.** Stockholders elected Hussein A. Enan to serve as the Class I director for a three year term expiring at the Company's 2018 annual meeting of stockholders.

<b>Nominee</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
<b>Hussein A. Enan</b>	<b>5,139,434</b>	<b>224,337</b>	<b>3,060,141</b>

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.

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Broker Non-Votes</b>
<b>4,999,466</b>	<b>357,186</b>	<b>7,119</b>	<b>3,060,141</b>

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, 2015.

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>	<b>Broker Non-Votes</b>
<b>8,117,030</b>	<b>8,996</b>	<b>297,886</b>	<b>0</b>

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**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.

**PRISM  
TECHNOLOGIES  
GROUP, INC.**

Date: December 18, 2015

By: /s/ L. Eric Loewe  
Name: L. Eric Loewe  
Title: Senior Vice President, General  
Counsel and Secretary