
**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): June 1, 2022

Commission File Number 0-25346

ACI WORLDWIDE, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation or organization)

47-0772104
(I.R.S. Employer
Identification No.)

2811 Ponce de Leon Blvd
PH1 Coral Gables, Florida
(Address of Principal Executive Offices)

33134
(Zip Code)

(305) 894-2200
(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))

Securities registered pursuant to Section 12(b) of the Act:

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of each exchange on which registered</u>
Common Stock, \$0.005 par value	ACIW	Nasdaq Global Select Market

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

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.

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

ACI Worldwide, Inc. (the “Company”) held its 2021 Annual Meeting of Stockholders (the “Annual Meeting”) on June 1, 2022. At the Annual Meeting, the stockholders voted on the following three proposals which are further described in the 2022 Proxy Statement.

Proposal 1: The stockholders elected each of the following ten nominees to the Board of Directors to hold office until the 2023 Annual Meeting of Stockholders.

Nominee	Votes For	Votes Against	Abstentions	Broker Non-Votes
Odilon Almeida	100,932,536.18	1,374,701.18	68,018.00	3,815,152.00
Charles K. Bobrinsky	99,611,268.18	2,684,081.18	79,906.00	3,815,152.00
Janet O. Estep	99,313,080.18	2,983,100.18	79,075.00	3,815,152.00
James C. Hale III	98,063,922.18	4,231,428.18	79,905.00	3,815,152.00
Mary P. Harman	98,215,279.18	4,080,917.18	79,059.00	3,815,152.00
Didier R. Lamouche	94,932,279.18	7,363,862.18	79,114.00	3,815,152.00
Charles E. Peters, Jr.	100,947,637.18	1,348,504.18	79,114.00	3,815,152.00
Adalio T. Sanchez	96,349,806.18	5,946,245.18	79,204.00	3,815,152.00
Thomas W. Warsop III	99,085,066.18	3,029,116.18	261,073.00	3,815,152.00
Samir M. Zabeneh	100,915,897.18	1,379,930.18	79,428.00	3,815,152.00

Proposal 2: The stockholders ratified the appointment of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2022.

Votes For	Votes Against	Abstentions	Broker Non-Votes
105,070,951.00	1,034,914.37	84,542.00	0

Proposal 3: The stockholders approved, on an advisory basis, the named executive compensation as described in the 2022 Proxy Statement.

Votes For	Votes Against	Abstentions	Broker Non-Votes
99,035,765.18	3,227,395.18	112,095.00	3,815,152.00

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

