

Expedia, Inc.
Form 8-K
June 08, 2012

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 5, 2012

EXPEDIA, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

000-51447
(Commission

File Number)

20-2705720
(I.R.S. Employer

Identification No.)

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333 108th Avenue NE

Bellevue, Washington 98004

(Address of principal executive offices) (Zip code)

(425) 679-7200

Registrant's telephone number, including area code

Not Applicable

(Former name or former address if changed since last report)

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.

The Expedia, Inc. annual meeting of stockholders was held on June 5, 2012. According to the inspector of elections, stockholders present in person or by proxy, representing 99,573,267 shares of Expedia common stock (generally entitled to one vote per share) and 12,799,999 shares of Expedia Class B common stock (generally entitled to ten votes per share) voted on each proposal presented as follows:

Proposal 1 Election of Directors. The stockholders elected ten directors of Expedia, three of whom were elected by holders of common stock only (Common Stock Nominees), and seven of whom were elected by holders of common stock and Class B common stock voting together as a single class (Combined Stock Nominees), each to hold office until the next annual meeting of stockholders or until their successors have been duly elected and qualified (or, if earlier, such director's removal or resignation from the Board of Directors). Stockholders voted as follows:

	For	Withheld	Broker Non-Votes
<i>Common Stock Nominees</i>			
A. George Skip Battle	77,721,486	13,887,117	7,964,664
Craig A. Jacobson	89,575,897	2,032,706	7,964,664
Peter M. Kern	89,067,588	2,541,015	7,964,664
<i>Combined Stock Nominees</i>			
Barry Diller	176,706,656	42,901,937	7,964,664
Dara Khosrowshahi	190,696,445	28,912,148	7,964,664
Victor A. Kaufman	190,456,806	29,151,787	7,964,664
Jonathan L. Dolgen	217,067,278	2,541,315	7,964,664
William R. Fitzgerald	191,166,582	28,442,011	7,964,664
John C. Malone	189,200,564	30,408,029	7,964,664
José A. Tazón	217,573,121	2,035,472	7,964,664

Proposal 2 Ratification of appointment of independent registered public accounting firm. The stockholders ratified the appointment of Ernst & Young LLP as Expedia's independent registered public accounting firm for the year ending December 31, 2012. Stockholders voted as follows:

For	Against	Abstain	Broker Non-Votes
226,189,813	190,438	1,193,006	0

SIGNATURE

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.

EXPEDIA, INC.

By: /s/ Robert J. Dzielak
Robert J. Dzielak
*Executive Vice President, General Counsel and
Secretary*

Dated: June 7, 2012