



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

On June 14, 2018, Acacia Research Corporation (“Acacia” or the “Company”) held its 2018 annual meeting of stockholders (the “Annual Meeting”). The Annual Meeting was held at 660 Newport Center Drive, Suite 1600, Newport Beach, California. As of May 10, 2018, the record date for the Annual Meeting, there were 51,247,882 shares of common stock of the Company issued and outstanding and entitled to vote. At the Annual Meeting, 41,368,945 shares of the Company’s common stock were present in person or represented by proxy and entitled to vote, constituting a quorum for the conduct of business at the Annual Meeting.

Set forth below are the proposals voted upon at the Annual Meeting, and the final results of the stockholder vote on each proposal, as certified by First Coast Results, Inc., the inspector of election for the Annual Meeting.

Proposal No. 1: To elect two Class III directors to serve on the Board of Directors for a term of three years expiring upon the 2021 Annual Meeting of Stockholders or until their successors are duly elected and qualified.

Board of Director Nominees:

Class III Nominees	Votes For	Votes Withheld	Broker Non-Votes
G. Louis Graziadio, III	7,146,051	814,698	1,463,030
Frank E. Walsh, III	7,316,051	644,698	1,463,030

Sidus Investment Management, LLC and BLR Partners LP Nominees:

Class III Nominees	Votes For	Votes Withheld	Broker Non-Votes
Clifford Press	29,849,256	2,055,914	1,463,030
Alfred V. Tobia Jr.	31,828,223	76,947	1,463,030

Proposal No. 2: To ratify the appointment of Grant Thornton LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2018.

Votes For	Votes Against	Votes Abstaining	Broker Non-Votes
35,754,848	4,908,831	705,266	0

Proposal No. 3: To approve, by advisory vote, the compensation of the Company’s named executive officers detailed in the proxy statement for the Annual Meeting.

Votes For	Votes Against	Votes Abstaining	Broker Non-Votes
7,738,100	30,136,131	1,991,686	1,463,030

Proposal No. 4: To approve the adoption of the 2018 Acacia Research Corporation Stock Incentive Plan, which authorizes the issuance of equity awards, including stock options, restricted stock units and direct stock awards.

Votes For	Votes Against	Votes Abstaining	Broker Non-Votes
19,633,855	19,708,237	563,823	1,463,030

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.

Date: June 20, 2018

Acacia Research Corporation

By: /s/ Edward Treska  
Executive Vice President, General Counsel and Secretary