

ZYNGA INC
Form 8-K
June 12, 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

June 8, 2012

Date of Report (Date of earliest event reported)

Zynga Inc.

(Exact name of registrant as specified in its charter)

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(State or other jurisdiction of
incorporation or organization)

(Commission
File No.)
699 Eighth Street

(I.R.S. employer
identification number)

San Francisco, CA 94103

(Address of principal executive offices, including zip code)

(855) 449-9642

(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 obligations 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.

Zynga Inc. (Zynga) held its Annual Meeting of Stockholders on June 8, 2012 at the San Francisco Marriott Marquis, located at 55 Fourth Street, San Francisco, California (the Annual Meeting). At the Annual Meeting, Zynga s stockholders voted on four proposals, each of which is described in more detail in Zynga s definitive proxy statement filed with the U.S. Securities and Exchange Commission on April 27, 2012. The following is a brief description of each matter voted upon and the certified results, including the number of votes cast for or against each matter and the number of abstentions, if applicable, and broker non-votes with respect to each matter.

Each of the eight nominees for director proposed by Zynga was elected to serve until Zynga s 2013 Annual Meeting of Stockholders or until his respective successor has been duly elected and qualified. The voting results were as follows:

| Director Name: | Votes For | Votes Withheld | Broker Non-Votes | Percentage of Votes in Favor |
|---------------------|---------------|----------------|------------------|------------------------------|
| Mark Pincus | 3,427,730,111 | 83,855,125 | 56,341,059 | 97.61% |
| John Schappert | 3,400,832,036 | 110,753,200 | 56,341,059 | 96.85 |
| William Bing Gordon | 3,414,790,675 | 96,794,561 | 56,341,059 | 97.24 |
| Reid Hoffman | 3,448,180,942 | 63,404,294 | 56,341,059 | 98.19 |
| Jeffrey Katzenberg | 3,433,223,144 | 78,362,092 | 56,341,059 | 97.77 |
| Stanley J. Meresman | 3,443,442,980 | 68,142,256 | 56,341,059 | 98.06 |
| Sunil Paul | 3,431,288,485 | 80,296,751 | 56,341,059 | 97.71 |
| Owen Van Natta | 3,410,112,428 | 101,472,808 | 56,341,059 | 97.11 |

Stockholders approved, on an advisory basis, the compensation of Zynga s named executive officers. The voting results were as follows:

| Votes For | Votes Against | Abstentions | Broker Non-Votes | Percentage of Votes in Favor |
|---------------|---------------|-------------|------------------|------------------------------|
| 3,359,326,365 | 152,022,338 | 236,533 | 56,341,059 | 95.66% |

Stockholders approved, on an advisory basis, holding an advisory vote every year on compensation of Zynga s named executive officers. The voting results were as follows:

| Every Year | Every Two Years | Every Three Years | Abstentions | Broker Non-Votes | Percentage of Votes in Favor |
|---------------|-----------------|-------------------|-------------|------------------|------------------------------|
| 3,510,625,367 | 129,036 | 641,286 | 189,547 | 56,341,059 | 99.97% |

Stockholders ratified the selection of Ernst & Young LLP as Zynga s independent registered public accounting firm for Zynga s fiscal year ending December 31, 2012. The voting results were as follows:

| Votes For | Votes Against | Abstentions | Percentage of Votes in Favor |
|---------------|---------------|-------------|------------------------------|
| 3,547,321,613 | 19,943,669 | 661,013 | 99.42% |

Based on the voting results and its consideration of the appropriate voting frequency for Zynga at this time, Zynga will hold an advisory vote on the compensation of Zynga s named executive officers every year.

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.

Zynga Inc.

Date: June 12, 2012

By: /s/ Reginald D. Davis
Reginald D. Davis
Senior Vice President, General Counsel and
Secretary