

INFOSPACE INC  
Form 8-K  
May 12, 2010

**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**

**May 11, 2010**

**Date of Report**

**Date of earliest event reported**

**INFOSPACE, INC.**

(Exact name of Registrant as specified in its charter)

**DELAWARE**  
(State or other jurisdiction)

**000-25131**  
(Commission File Number)

**91-1718107**  
(I.R.S. Employer

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of incorporation)

Identification No.)

601 108<sup>th</sup> Avenue N.E., Suite 1200

Bellevue, Washington 98004

(Address of Principal Executive Offices)

425-201-6100

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 communication 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 communication 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**

On May 11, 2010, InfoSpace, Inc. held its annual meeting of stockholders. For more information on the following proposals, see InfoSpace's Proxy Statement dated April 7, 2010.

***Proposal One Election of Directors***

The stockholders re-elected each of the Class II directors nominated for three-year terms by a majority of the votes cast:

| Nominee            | For        | Withheld  | Broker<br>Non-Votes |
|--------------------|------------|-----------|---------------------|
| James F. Voelker   | 21,077,711 | 2,342,523 | 4,865,999           |
| Richard D. Hearney | 17,929,167 | 5,491,067 | 4,865,999           |
| William J. Lansing | 21,178,484 | 2,241,750 | 4,865,999           |

***Proposal Two Ratification of Appointment of Independent Registered Public Accounting Firm for 2010***

The stockholders ratified the appointment of Deloitte and Touche LLP as the Independent Registered Public Accounting Firm for InfoSpace for 2010 by a majority of the votes cast:

|         |            |
|---------|------------|
| For     | 26,352,916 |
| Against | 226,376    |
| Abstain | 1,706,941  |

There were no stockholder proposals presented at the meeting.

**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.

Date: May 12, 2010

**INFOSPACE, INC.**

By: **/s/ ALESIA L. PINNEY**  
**Alesia L. Pinney**  
**General Counsel and Secretary**