

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.

On December 12, 2017, Ubiquiti Networks, Inc. (the “Company”) held its Annual Meeting of Stockholders. The stockholders voted on the following two proposals and cast their votes as described below.

Proposal 1: To elect one Class III director to serve until the third annual meeting of the Company’s stockholders following his election or until his successor is duly elected and qualified, subject to earlier death, resignation or removal. This proposal was approved.

	For	Withhold	Broker Non-Votes
Robert J. Pera	71,327,188	305,433	3,957,580

Proposal 2: To ratify the appointment of KPMG LLP as the Company’s independent registered public accounting firm for the fiscal year ending June 30, 2018. This proposal was approved.

	For	Against	Abstain
	75,427,210	49,519	113,472

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: December 13, 2017 Ubiquiti Networks, Inc.

By: /s/ Robert J. Pera
Name: Robert J. Pera
Title: Chief Executive Officer