





Item 5.07 Submission of Matters to a Vote of Security Holders

LivePerson, Inc. (the “Company”) held its Annual Meeting of Stockholders on June 5, 2018 (the “Annual Meeting”). As of April 17, 2018, the record date for the Annual Meeting, there were a total of 57,989,248 shares of the Company’s common stock outstanding and entitled to vote at the Annual Meeting. At the Annual Meeting, 43,217,094 shares of the Company’s common stock were represented in person or by proxy, and therefore a quorum was present.

At the Annual Meeting, the stockholders elected the following Class III director nominees to serve on the Company’s Board of Directors until the 2021 Annual Meeting of Stockholders, or until such director’s successor is duly elected and qualified, with the following voting results:

Director	For	Withhold	Broker Non-Votes
Kevin C. Lavan	32,859,347	1,243,595	7,114,962
Robert P. LoCascio	35,263,378	839,564	7,114,962

At the Annual Meeting, the stockholders also ratified the Audit Committee’s appointment of BDO USA, LLP as the Company’s independent registered accounting firm for the fiscal year ending December 31, 2018, with the following voting results:

For	Against	Abstain	Broker Non-Votes
42,687,925	444,349	85,630	—

At the Annual Meeting, the stockholders also voted, on an advisory non-binding basis, on the compensation of the Company’s named executive officers, with the following voting results:

For	Against	Abstain	Broker Non-Votes
15,327,540	20,504,739	270,663	7,114,962

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.

LIVEPERSON, INC.  
(Registrant)

Date: June 8, 2018 By: /s/ Monica L. Greenberg

Monica L. Greenberg

Executive Vice President, Corporate Development, Strategic Alliances and General Counsel