

Great Ajax Corp.
Form 8-K
May 25, 2018

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**

Date of Report (Date of earliest event reported) — **May 22, 2018**

GREAT AJAX CORP.

(Exact name of registrant as specified in its charter)

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

2018 Annual Meeting of Stockholders

On May 22, 2018, Great Ajax Corp. (the “Company”) held its 2018 Annual Meeting of Stockholders (the “Annual Meeting”). There were 17,093,749 shares of common stock of the Company represented in person or by proxy at the Annual Meeting, constituting approximately 88.54% of the outstanding shares of common stock on April 2, 2018, the record date for the Annual Meeting.

The matters voted upon at the Annual Meeting and the final results of such voting are set forth below:

Proposal 1: Re-election of seven (7) Directors to serve until the 2019 annual meeting of stockholders.

| Name | FOR | WITHHELD |
|--------------------------------|------------|-----------|
| Lawrence Mendelsohn | 11,462,685 | 995,467 |
| Russell Schaub | 12,101,140 | 357,012 |
| Steven L. Begleiter | 10,918,890 | 1,539,262 |
| John C. Condas | 12,318,168 | 139,984 |
| Paul Friedman | 12,316,550 | 141,602 |
| Jonathan Bradford Handley, Jr. | 12,356,059 | 102,093 |
| J. Kirk Ogren, Jr. | 11,659,613 | 798,539 |

In addition, there were 4,635,597 broker non-votes associated with the re-election of the directors. All director nominees were duly re-elected at the Annual Meeting. Each of the individuals named in the above table will serve as director until the 2019 annual meeting of stockholders and until his successor is duly elected and qualified.

Proposal 2: The ratification of the appointment of Moss Adams LLP to serve as our registered independent public accounting firm for the year ending December 31, 2018.

| FOR | AGAINST | ABSTAIN |
|------------|---------|---------|
| 16,894,405 | 188,439 | 10,905 |

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At the Annual Meeting, stockholders ratified the appointment of Moss Adams LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.

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.

GREAT AJAX CORP.

By: /s/ Lawrence Mendelsohn
Name: Lawrence Mendelsohn
Title: Chief Executive Officer

Date: May 25, 2018