

ZILLOW INC  
Form 8-K  
June 09, 2014

**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): June 4, 2014**

**ZILLOW, INC.**

**(Exact name of registrant as specified in its charter)**

**Washington**  
**(State or other jurisdiction of**  
**incorporation or organization)**

**1301 Second Avenue, Floor 31, Seattle, Washington**

**001-35237**  
**(Commission**  
**File Number)**

**20-2000033**  
**(I.R.S. Employer**  
**Identification Number)**

**98101**

(Address of principal executive offices)  
(206) 470-7000

(Zip Code)

<https://twitter.com/zillow>

(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 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.**

On June 4, 2014, Zillow, Inc. ( *Zillow* ) held its 2014 Annual Meeting of Shareholders (the *2014 Annual Meeting* ). At the 2014 Annual Meeting, Zillow's shareholders voted on the following matter with the following results:

Election of three directors nominated by Zillow's Board of Directors to serve until the 2017 Annual Meeting of Shareholders.

			<b>BROKER</b>
<b>DIRECTOR</b>	<b>FOR</b>	<b>WITHHELD</b>	<b>NON-VOTES</b>
J. William Gurley	83,703,333	1,219,452	0
Jay C. Hoag	84,411,744	511,041	0
Gregory B. Maffei	77,035,540	7,887,245	0

**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.

Dated: June 9, 2014

**ZILLOW, INC.**

By: /s/ KATHLEEN PHILIPS

Name: Kathleen Philips

General Counsel, Chief Operating Officer and

Title: Secretary