

NET 1 UEPS TECHNOLOGIES INC  
Form 8-K  
October 31, 2012

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**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): October 31 2012

**NET 1 UEPS TECHNOLOGIES, INC.**

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

**Florida**  
*(State or other jurisdiction  
of incorporation)*

**000-31203**  
*(Commission  
File Number)*

**98-0171860**  
*(IRS Employer  
Identification No.)*

**President Place, 4<sup>th</sup> Floor, Cnr. Jan Smuts Avenue and Bolton Road  
Rosebank, Johannesburg, South Africa**  
*(Address of principal executive offices) (ZIP Code)*

*Registrant's telephone number, including area code: 011-27-11-343-2000*

**Not Applicable**

*(Former name or former address, if changed since last report.)*

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

The annual meeting of shareholders of Net 1 UEPS Technologies, Inc. (the Company) was held on October 31, 2012.

**Proposal No. 1 Election of Directors**

All director nominees were elected and the votes cast were as follows:

<b>Director</b>	<b>Votes for</b>	<b>Votes withheld</b>	<b>Broker non-votes</b>
Dr. Serge C.P. Belamant	31,603,675	529,954	4,876,883
Paul Edwards	21,774,514	10,359,115	4,876,883
Herman G. Kotzé	30,871,625	1,262,004	4,876,883
Brian K. Mosehla	31,936,310	197,319	4,876,883
Alasdair J.K. Pein	31,371,435	762,194	4,876,883
Christopher S. Seabrooke	25,214,439	6,919,190	4,876,883

**Proposal No. 2 Ratification of Selection of Independent Registered Public Accounting Firm**

The ratification of the selection of Deloitte & Touche (South Africa) as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2013, was approved and the votes cast were as follows:

<b>Votes cast</b>		
<b>For</b>	<b>Against</b>	<b>Abstain</b>
36,731,983	274,105	4,424

**Proposal No. 3 A Non-Binding Advisory Vote to Approve Executive Compensation**

The compensation of the Company's named executive officers was approved, on an advisory basis, and the votes cast were as follows:

<b>Votes cast</b>			
<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker non-votes</b>
23,294,087	8,809,715	29,827	4,876,883

**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.

**NET 1 UEPS TECHNOLOGIES, INC.**

Date: October 31, 2012

By: /s/ Serge C.P. Belamant  
Serge C.P. Belamant  
Chief Executive Officer

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