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**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 5, 2024**

**Fidelity National Information Services, Inc.**

(Exact name of Registrant as Specified in its Charter)

1-16427

(Commission File Number)

Georgia

(State or Other Jurisdiction of Incorporation or  
Organization)

37-1490331

(IRS Employer Identification  
Number)

347 Riverside Avenue  
Jacksonville, Florida 32202

(Addresses of Principal Executive Offices)

(904) 438-6000

(Registrant's Telephone Number, Including Area Code)

(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))

Securities registered pursuant to Section 12(b) of the Act:

<b>Title of each class</b>	<b>Trading Symbol(s)</b>	<b>Name of each exchange on which registered</b>
<b>Common Stock, par value \$0.01 per share</b>	<b>FIS</b>	<b>New York Stock Exchange</b>
<b>1.100% Senior Notes due 2024</b>	<b>FIS24A</b>	<b>New York Stock Exchange</b>
<b>0.625% Senior Notes due 2025</b>	<b>FIS25B</b>	<b>New York Stock Exchange</b>
<b>1.500% Senior Notes due 2027</b>	<b>FIS27</b>	<b>New York Stock Exchange</b>
<b>1.000% Senior Notes due 2028</b>	<b>FIS28</b>	<b>New York Stock Exchange</b>
<b>2.250% Senior Notes due 2029</b>	<b>FIS29</b>	<b>New York Stock Exchange</b>
<b>2.000% Senior Notes due 2030</b>	<b>FIS30</b>	<b>New York Stock Exchange</b>
<b>3.360% Senior Notes due 2031</b>	<b>FIS31</b>	<b>New York Stock Exchange</b>
<b>2.950% Senior Notes due 2039</b>	<b>FIS39</b>	<b>New York Stock Exchange</b>

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this 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. ☐

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

The 2024 Annual Meeting of Shareholders (the “Annual Meeting”) of Fidelity National Information Services, Inc. (the “Company”) was held on June 5, 2024. At the Annual Meeting, the shareholders of the Company voted on the following matters submitted to them for consideration:

1. The Company’s shareholders elected all persons nominated as directors to serve until the Company’s 2025 Annual Meeting of Shareholders, as set forth in the Proxy Statement, with the following voting results:

Nominee	Votes	Votes	Abstentions	Broker Non- Votes
	“For”	“Against”		
Lee Adrean	487,828,438	2,515,139	149,246	25,773,869
Mark D. Benjamin	486,493,769	3,693,720	305,334	25,773,869
Stephanie L. Ferris	488,010,680	2,341,717	140,426	25,773,869
Jeffrey A. Goldstein	443,580,710	46,347,389	564,724	25,773,869
Lisa A. Hook	487,321,909	3,023,649	147,265	25,773,869
Kenneth T. Lamneck	482,814,435	7,528,694	149,694	25,773,869
Gary L. Lauer	438,465,760	51,604,544	422,519	25,773,869
James B. Stallings, Jr	476,015,918	14,167,312	309,593	25,773,869

2. The Company’s shareholders approved, on an advisory and non-binding basis, the compensation of the Company’s named executive officers, with 447,765,919 votes for, 40,809,169 votes against, 1,917,735 abstentions and 25,773,869 broker non-votes.
  3. The Company’s shareholders ratified the appointment of KPMG LLP as the Company’s independent registered public accounting firm for 2024, with 492,068,507 votes for, 23,998,848 votes against and 199,337 abstentions.
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## **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.

Date: June 7, 2024

**Fidelity National Information Services, Inc.**

By: /s/ Gerald W. Clanton

Name: Gerald W. Clanton

Title: SVP, Corporate Secretary and Deputy  
General Counsel