





Item 5.07 Submission of Matters to a Vote of Security Holders

The Annual Meeting of Stockholders of Altisource Residential Corporation (the “Company”) was held on June 1, 2016 (the “Annual Meeting”). On the record date for the Annual Meeting (April 11, 2016), an aggregate of 54,696,077 shares of common stock were outstanding and entitled to vote at the Annual Meeting. The final results for each matter submitted to a vote of stockholders at the Annual Meeting were as follows:

(i) The following Directors were elected to serve until the Company's 2017 Annual Meeting of Stockholders and until their successors are duly elected and qualified by the following vote:

Name	For	Withhold
David B. Reiner	34,165,499	11,897,167
George G. Ellison	36,414,628	9,648,038
Michael A. Eruzione	36,383,647	9,679,019
Robert J. Fitzpatrick	34,158,552	11,904,114
William P. Wall	36,260,929	9,801,737

(ii) The appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2016 was ratified by the following vote:

For	Against	Abstentions
42,915,553	3,134,217	12,896

(iii) The adoption of the Company's 2016 Equity Incentive Plan was approved by the following vote:

For	Against	Abstentions
36,159,392	9,868,972	34,300

(iv) The compensation of the Company's named executive officers as disclosed in the proxy statement was approved, on an advisory basis, by the following vote:

For	Against	Abstentions
36,346,248	9,679,886	36,530

(v) “One Year” was approved, on an advisory basis, as the frequency with which an advisory vote on executive compensation should be presented to the Company’s stockholders by the following vote:

Three Year	Two Years	One Year	Abstentions
12,000,768	93,065	33,924,566	37,508

