

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

The Annual Meeting of Stockholders of Pzena Investment Management, Inc. was held in New York, New York on May 24, 2016. At that meeting, the stockholders considered and acted upon the following proposals:

Proposal 1: Election of Directors. By the vote reflected below, the stockholders elected the following individuals as directors to hold office until the 2017 Annual Meeting of Stockholders of the Company:

Director	Class A Shares “For”	Class B Shares “For”	Class A Shares “Withheld”	Class B Shares “Withheld”
Richard S. Pzena	8,786,425	235,316,695	206,930	0
John P. Goetz	8,518,366	235,316,695	474,989	0
William L. Lipsey	8,513,366	235,316,695	479,989	0
Steven M. Galbraith	8,292,556	235,316,695	700,799	0
Joel M. Greenblatt	8,258,150	235,316,695	735,205	0
Richard P. Meyerowich	8,294,407	235,316,695	698,948	0
Charles D. Johnston	8,292,352	235,316,695	701,003	0

Proposal 2: Ratification of Independent Auditors. The stockholders voted to ratify the appointment of KPMG LLP as independent auditors for the Company for its fiscal year ending December 31, 2016. Voting was as follows:

	FOR	AGAINST	ABSTAIN
Class A common stock	12,143,689	3,987	53,365
Class B common stock	235,316,695	0	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.

Pzena Investment Management, Inc.

Dated: May 27, 2016

By: /s/Joan Berger

Name: Joan Berger

Title: General Counsel

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Section 2: 8-K (8-K 2016 ANNUAL MEETING RESULTS (PDF))

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