



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.

On June 8, 2018, Credit Acceptance held its Annual Meeting of Shareholders at which shareholders:

1. Elected four directors to serve until the 2019 annual meeting;
2. Approved named executive officer compensation on an advisory basis; and
3. Ratified the selection of Grant Thornton LLP as our independent registered public accounting firm for 2018.

Shareholders cast their votes on each of these three proposals as follows:

1. Election of four directors to serve until the 2019 Annual Meeting of Shareholders:

Director Nominees	For	Withheld	Broker Non Votes
Glenda J. Flanagan	11,955,687	121,854	4,979,504
Brett A. Roberts	11,297,394	780,147	4,979,504
Thomas N. Tryforos	11,843,392	234,149	4,979,504
Scott J. Vassalluzzo	11,966,676	110,865	4,979,504

2. Approval of the advisory vote on named executive officer compensation:

For	Against	Abstain	Broker Non Votes
11,307,209	767,822	2,510	4,979,504

3. Ratification of the selection of Grant Thornton LLP as our independent registered public accounting firm for 2018:

For	Against	Abstain	Broker Non Votes
16,979,851	76,644	550	-

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.

CREDIT ACCEPTANCE  
CORPORATION

Date: June 8, 2018 By: /s/ Kenneth S. Booth  
Kenneth S. Booth  
Chief Financial Officer