

Item 5.07 Submission of Matters to a Vote of Security Holders

The Annual Meeting of Stockholders of Front Yard Residential Corporation (the “Company”) was held on June 22, 2020 (the “Annual Meeting”). On the record date for the Annual Meeting (June 3, 2020), an aggregate of 58,614,777 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 2021 Annual Meeting of Stockholders and until their successors are duly elected and qualified by the following vote:

Name	For	Withhold	Broker Non-Votes
Leland G. Abrams	40,790,734	4,450,291	—
Rochelle R. Dobbs	37,627,031	7,613,994	—
George G. Ellison	38,109,092	7,131,933	—
Michael A. Eruzione	34,371,634	10,869,391	—
Leslie B. Fox	34,395,489	10,845,536	—
Wade J. Henderson	32,553,190	12,687,835	—
George W. McDowell	30,565,743	14,675,282	—
Lazar Nikolic	40,906,936	4,334,089	—

- (ii) The appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2020 was ratified by the following vote:

For	Against	Abstentions
41,540,952	3,545,592	154,481

- (iii) 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
30,163,373	14,926,763	150,889

Item 8.01 Other Events

On June 22, 2020, upon the election of the Directors at the Annual Meeting, the following Board of Directors committee assignments became effective: George W. McDowell, Leland G. Abrams and Rochelle R. Dobbs were appointed to the Audit Committee; Rochelle R. Dobbs, Michael A. Eruzione and Leslie B. Fox were appointed to the Compensation Committee; and Wade J. Henderson, Michael A. Eruzione and Leslie B. Fox were appointed to the Nomination/Governance Committee, each for a one-year term and/or until his or her successor is appointed.

SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

June 26, 2020

Front Yard Residential Corporation

By: /s/ Robin N. Lowe

Robin N. Lowe

Chief Financial Officer