

Och-Ziff Capital Management Group LLC
Form 8-K
May 13, 2016

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): May 13, 2016 (May 10, 2016)

OCH-ZIFF CAPITAL MANAGEMENT GROUP LLC
(Exact Name of Registrant as Specified in Its Charter)

Delaware 001-33805 26-0354783
(State or Other Jurisdiction (Commission File Number) (IRS Employer Identification No.)
of Incorporation)

9 West 57th Street, New York, New York 10019
(Address of Principal Executive Offices) (Zip Code)
212-790-0000
(Registrant's Telephone Number, Including Area Code)
Not Applicable
(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 (see General Instruction A.2. below):

- 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))

Item 5.07. Submission of Matters to a Vote of Securities Holders.

(a)The Annual Meeting of Shareholders of Och-Ziff Capital Management Group LLC (the “Company”) was held on May 10, 2016.

(b)At the Annual Meeting, the Shareholders:

(i)elected Daniel S. Och and Jerome P. Kenney as Class III directors to serve for a term of three years and until their successors are duly elected or appointed and qualified; and

(ii)ratified the selection of Ernst & Young LLP to serve as the Company's independent registered public accounting firm for the year ending December 31, 2016.

Set forth below, with respect to each matter above are, as applicable, the number of votes cast for or against, the number of abstentions and the number of broker non-votes:

1. Election of Directors

Nominee	Votes For	Withheld	Broker Non-Votes
Daniel S. Och	372,263,212	2,065,232	62,431,510
Jerome P. Kenney	344,586,527	29,741,917	62,431,510

2. Ratification of Selection of Independent Registered Public Accounting Firm

Votes For 435,304,351

Votes Against 1,239,693

Abstentions 215,910

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

OCH-ZIFF CAPITAL
MANAGEMENT GROUP LLC
(Registrant)

By: /s/ Joel M. Frank
Joel M. Frank
Chief Financial Officer and
Executive Managing Director

May 13, 2016