

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

At Liberty Interactive Corporation's (the "Company") annual meeting of stockholders held on August 23, 2016, the following proposals were considered and acted upon by the stockholders of the Company: (1) a proposal to elect John C. Malone, M. Ian G. Gilchrist, Mark C. Vadon and Andrea L. Wong to continue serving as Class III members of the Company's board of directors until the 2019 annual meeting of stockholders or their earlier resignation or removal; (2) a proposal to ratify the selection of KPMG LLP as the Company's independent auditors for the fiscal year ending December 31, 2016 (the "auditors ratification proposal"); and (3) a proposal to adopt the Liberty Interactive Corporation 2016 Omnibus Incentive Plan (the "incentive plan proposal"). The number of votes cast for, against or withheld, as well as the number of abstentions and broker non-votes as to each proposal, are set forth below.

1. Election of the following Nominees to the Company's Board of Directors

Director Nominee	Votes For	Votes Withheld	Broker Non-Votes
John C. Malone	645,661,813	190,686,010	51,530,014
M. Ian G. Gilchrist	768,629,684	67,718,139	51,530,014
Mark C. Vadon	617,931,467	218,416,356	51,530,014
Andrea L. Wong	772,642,163	63,705,660	51,530,014

Accordingly, the foregoing nominees were re-elected to the Company's board of directors.

2. The Auditors Ratification Proposal

Votes For	Votes Against	Abstentions	Broker Non-Votes
884,857,044	2,449,269	571,524	—

Accordingly, the auditors ratification proposal was approved.

3. The Incentive Plan Proposal

Votes For	Votes Against	Abstentions	Broker Non-Votes
625,880,595	208,424,279	2,042,949	51,530,014

Accordingly, the incentive plan proposal was approved.

Item 7.01. Regulation FD Disclosure

On August 24, 2016, the Company issued a press release announcing that its wholly owned subsidiary Liberty Interactive LLC closed its previously announced private offering of \$750 million aggregate principal amount of its 1.75% Exchangeable Senior Debentures due 2046 (the "debentures"), including debentures with an aggregate principal amount of \$75 million issued pursuant to the exercise of an option granted to the initial purchasers. The press release attached hereto as Exhibit 99.1 is hereby incorporated by reference into this Item 7.01.

This Current Report on Form 8-K and the press release attached hereto as Exhibit 99.1 are being furnished to the Securities and Exchange Commission under Item 7.01 of Form 8-K in satisfaction of Regulation FD and shall not be deemed "filed" for any purpose.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

Exhibit No.	Name
99.1	Press Release dated August 24, 2016 regarding the closing.

EXHIBIT INDEX

Exhibit No.	Name
99.1	Press Release dated August 24, 2016 regarding the closing.

Liberty Interactive Closes Private



Forward-Looking Statements

This press release includes certain forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995, including statements relating to the offering of debentures and the use of proceeds therefrom. These forward-looking statements involve many risks and uncertainties that could cause actual results to differ materially from those expressed or implied by such statements, including, without limitation, general market conditions. These forward looking statements speak only as of the date of this press release, and Liberty expressly disclaims any obligation or undertaking to disseminate any updates or revisions to any forward-looking statement contained herein to reflect any change in Liberty's expectations with regard thereto or any change in events, conditions or circumstances on which any such statement is based. Please refer to the publicly filed documents of Liberty, including its most recent Annual Report on Form 10-K and Quarterly Reports on Form 10-Q, for risks and uncertainties related to Liberty.

About Liberty Interactive Corporation

Liberty Interactive Corporation operates and owns interests in a broad range of digital commerce businesses. Those businesses are currently attributed to two tracking stock groups: the QVC Group and the Liberty Ventures Group. The businesses and assets attributed to the QVC Group (Nasdaq: QVCA, QVCB) consist of Liberty Interactive Corporation's subsidiaries, QVC, Inc. and zulily, llc, and its interest in HSN, Inc., and the businesses and assets attributed to the Liberty Ventures Group (Nasdaq: LVNTA, LVNTB) consist of all of Liberty Interactive Corporation's businesses and assets other than those on Nasdaq.
