

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

On December 14, 2016, Ubiquiti Networks, Inc. (the “Company”) held its Annual Meeting of Stockholders (the “Annual Meeting”). The stockholders voted on the following two proposals and cast their votes as described below.

Proposal 1: To elect one Class II director to serve until the third annual meeting of the Company’s stockholders following his election or until his successor is duly elected and qualified, subject to earlier death, resignation or removal. This proposal was approved.

	For	Withhold	Broker Non-Votes
Ronald A. Sege	67,923,670	5,341,059	6,039,315

Proposal 3: To approve, on a non-binding advisory basis, the compensation of the Company’s named executive officers. This proposal was approved.

	For	Against	Abstain	Broker Non-Votes
	73,077,327	164,080	23,322	6,039,315

As previously disclosed in the Supplement dated December 8, 2016 to the Proxy Statement for the Annual Meeting filed by the Company with the Securities and Exchange Commission on December 8, 2016, the Board of Directors of the Company withdrew Proposal 2 (Ratification of the Appointment of Independent Registered Public Accounting Firm) from the stockholder vote at the Annual Meeting.

SIGNATURES

Pursuant to the requirements 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 hereunto duly authorized.

Date: December 16, 2016 Ubiquiti Networks, Inc.

By: /s/ Robert J. Pera

Name: Robert J. Pera

Title: Chief Executive Officer

