

| | | | | |
|-----------------------|---------|---------|---|---------|
| John P. de Jongh, Jr. | 905,392 | 203,196 | 2 | 356,520 |
| John A. Engerman | 939,088 | 169,502 | 0 | 356,520 |

(ii) The appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2019 was ratified by the following vote:

| For | Against | Abstentions |
|------------|----------------|--------------------|
| 1,461,356 | 3,744 | 10 |

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 21, 2019

Altisource Asset Management Corporation
By: /s/ Stephen H. Gray
Stephen H. Gray
General Counsel and Secretary