

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of **May, 2019**

Commission File Number: **001-35078**

POINTS INTERNATIONAL LTD.

(Translation of registrant's name into English)

111 Richmond St., W. Suite 700, Toronto, ON, M5H 2G4, Canada

(Address of principal executive offices)
--

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F [] Form 40-F [X]

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): []

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): []

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes [] No [X]

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- _____.

SIGNATURES

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

Points International Ltd.
(Registrant)

Date: May 10, 2019

By: /s/ Erick Georgiou

Name: Erick Georgiou

Title: Chief Financial Officer

* Print the name and title under the signature of the signing officer.

NYC#: 108692.1

Persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC1815(04-09)

EXHIBIT INDEX

99.1	News Release dated May 10, 2019
99.2	Report of Voting Results



Points International Announces Results of Annual and Special Meeting

TORONTO, Canada, May 10, 2019 – Points International Ltd. (TSX: PTS) (Nasdaq: PCOM) (“Points” or the “Company”), the global leader in powering loyalty commerce, announced today that all resolutions put to the annual and special meeting of shareholders held on May 9, 2019 were passed, including the reappointment of the company’s directors and the appointment of Leontine Atkins and Jane Skoblo as new members of the board.

The following votes were received with respect to each director nominee:

	<u>Number of Shares For</u>	<u>Number of Shares Withheld</u>
David Adams	7,306,078	57,651
Leontine Atkins	7,299,066	64,663
Christopher Barnard	7,118,656	245,073
Michael Beckerman	7,212,437	151,292
Douglas Carty	7,114,518	249,211
Bruce Croxon	7,118,656	245,073
Robert MacLean	7,116,481	247,248
Jane Skoblo	7,296,997	66,732
John Thompson	7,111,343	252,386

The following votes were received to approve unallocated options under the Company’s stock option plan for the ensuing 3 years:

	<u>Number of Shares For</u>	<u>Number of Shares Against</u>
Renewal of Stock Option Plan	3,716,939	3,646,790

In addition, shareholders voted in favor of the reappointment of KPMG LLP as the auditors of the company. The following votes were received with respect to the resolution:

	<u>Number of Shares For</u>	<u>Number of Shares Withheld</u>
Appointment of Auditors	10,713,508	153,605

As a vote for the appointment of the auditors was taken by a show of hands, the number of votes disclosed reflects only those proxies received by management in advance of the meeting.



About Points

[Points](#), (TSX: PTS) (Nasdaq: PCOM) provides loyalty e-commerce and technology solutions to the world's top brands to power innovative services that drive increased loyalty program revenue and member engagement. The Company has a growing network of nearly 60 global loyalty programs integrated into its unique Loyalty Commerce Platform. Points offers three core private or co-branded services: its Loyalty Currency Retailing service, which retails loyalty points and miles directly to consumers; its Platform Partners service, which offers developers transactional access to dozens of loyalty programs and hundreds of millions of members via a package of APIs; and its Points Travel service, which helps loyalty programs increase revenue from hotel bookings, while enabling members to more effectively earn and redeem loyalty rewards. Points is headquartered in Toronto, with offices in San Francisco and London.

For more information, visit company.points.com, follow Points on Twitter ([@PointsLoyalty](https://twitter.com/PointsLoyalty)) or read the [Points blog](#). For Points' financial information, visit investor.points.com.

Investor Relations Contact:

Sean Mansouri, CFA or Cody Slach

Gateway Investor Relations

1-949-574-3860

IR@points.com

**POINTS INTERNATIONAL LTD.
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
MAY 9, 2019**

Report on Voting Results

Following the Annual and Special Meeting of Shareholders of Points International Ltd. (the "Company") held on May 9, 2019 (the "Meeting") the following voting results were obtained at the Meeting:

Items Voted Upon	Voting Result	
1. Election of Directors.	<u>Number of Shares For</u>	<u>Number of Shares Withheld</u>
	David Adams	57,651
	Leontine Atkins	64,663
	Christopher Barnard	245,073
	Michael Beckerman	151,292
	Douglas Carty	249,211
	Bruce Croxon	245,073
	Robert MacLean	247,248
	Jane Skoblo	66,732
	John Thompson	252,386
2. Ordinary resolution approving unallocated options under the Company's stock option plan for the ensuing three years.	<u>Number of Shares For</u>	<u>Number of Shares Against</u>
	3,716,939	3,646,790
3. Appointment of KPMG LLP as Auditors of the Company.	<u>Number of Shares For</u>	<u>Number of Shares Withheld</u>
	10,713,508	153,605

All resolutions put to the Meeting were passed. As a vote for the appointment of the auditors was taken by a show of hands, the number of votes disclosed reflects only those proxies received by management in advance of the meeting.

(s) Charles Whitburn
Vice President & General Counsel
Points International Ltd.