
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):
September 4, 2009

Fidelity National Information Services, Inc.

(Exact Name Of Registrant As Specified In Its Charter)

1-16427
(Commission File Number)

Georgia
(State or Other Jurisdiction of Incorporation or Organization)

37-1490331
(IRS Employer Identification Number)

601 Riverside Avenue
Jacksonville, Florida 32204
(Addresses Of Principal Executive Offices)

(904) 854-5000
(Registrant's Telephone Number, Including Area Code)

(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:

- 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 8.01. Other Events

On September 4, 2009, Fidelity National Information Services, Inc. ("FIS") announced that its shareholders approved, at a special meeting of shareholders, the issuance of FIS common stock in connection with (a) the merger of Metavante Technologies, Inc. with a wholly owned subsidiary of FIS and (b) the investments in FIS by affiliates of Thomas H. Lee Partners, L.P. and by Fidelity National Financial, Inc. A copy of the press release relating to the special meeting is attached hereto as Exhibit 99.1 and incorporated by reference herein.

Item 9.01. Financial Statements And Exhibits

(d) Exhibits.

<u>Exhibit</u>	<u>Description</u>
99.1	Press Release, dated September 4, 2009.

SIGNATURE

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.

Fidelity National Information Services, Inc.

Date: September 4, 2009

By: /s/ Ronald D. Cook

Name: Ronald D. Cook

Title: Executive Vice President, General Counsel
and Corporate Secretary

EXHIBIT INDEX

Exhibit

Description

99.1 Press Release, dated September 4, 2009.



**FIDELITY NATIONAL
INFORMATION SERVICES**

Press Release

Fidelity National Information Services, Inc. Shareholders Overwhelmingly Approve Proposals Related to the Acquisition of Metavante Technologies, Inc.

JACKSONVILLE, Fla. — September 4, 2009— Fidelity National Information Services, Inc. (NYSE:FIS) today announced that its shareholders have voted to approve the issuance of FIS common stock in connection with the merger of Metavante Technologies, Inc. into a wholly owned subsidiary of FIS, and the issuance of approximately 16 million shares of FIS common stock to affiliates of Thomas H. Lee Partners, L.P. and Fidelity National Financial, Inc. in connection with the equity investments in FIS to be made by those parties coincidentally with the completion of the merger.

FIS is targeting an October 1, 2009 completion date for the merger, subject to customary closing conditions.

About Fidelity National Information Services, Inc.

Fidelity National Information Services, Inc. (NYSE: FIS), a member of the S&P 500 Index, is a leading provider of core processing for financial institutions; card issuer and transaction processing services; and outsourcing services to financial institutions and retailers. FIS has processing and technology relationships with 40 of the top 50 global banks, including nine of the top 10. FIS has been ranked the number one banking technology provider in the world by American Banker and the research firm Financial Insights in the annual FinTech 100 rankings. Headquartered in Jacksonville, Fla., FIS maintains a strong global presence, serving more than 14,000 financial institutions in more than 90 countries worldwide. For more information on FIS, please visit www.fidelityinfoservices.com.

Forward Looking Statements

This press release contains statements related to FIS' future plans and expectations, and, as such, constitutes "forward-looking statements" within the meaning of the Private Securities Litigation Reform Act of 1995, Section 27A of the Securities Act of 1933, as amended, and Section 21E of the Securities Exchange Act of 1934, as amended. These forward-looking statements are subject to known and unknown events, risks, uncertainties and other factors that, individually or in the aggregate, may cause actual results to be different from those expressed within this press release. The material risks and uncertainties that could cause actual results to differ materially from current expectations include, without limitation, the risks detailed from time to time in the

reports and filings made by FIS with the Securities and Exchange Commission (“SEC”) that are available on the SEC’s web site located at www.sec.gov. Readers are strongly urged to read the full cautionary statements contained in those materials. We assume no obligation to update any forward-looking statements to reflect events that occur or circumstances that exist after the date on which they were made.

Contacts

Mary K. Waggoner, Senior Vice President of Investor Relations, FIS

+1-904-854-3282, or

Marcia Danzeisen, Senior Vice President Marketing and Corporate Communications, FIS

+1-904-854-5083;

###