

FORTINET INC  
Form 8-K  
June 24, 2010

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 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):

June 22, 2010

**FORTINET, INC.**

(Exact name of registrant as specified in its charter)

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(State or other jurisdiction  
of incorporation)

(Commission  
File Number)  
1090 Kifer Road

(IRS Employer  
Identification No.)

Sunnyvale, CA 94086

(Address of principal executive offices, including zip code)

(408) 235-7700

(Registrant's telephone number, including area code)

Not Applicable

(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 (see General Instruction A.2. below):

- .. 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 5.07 Submission of Matters to a Vote of Security Holders.**

On June 22, 2010, Fortinet, Inc. ( *Fortinet* ) held its 2010 Annual Meeting of Stockholders (the Annual Meeting ). At the Annual Meeting, Fortinet s stockholders elected Pehong Chen and Christopher B. Paisley to serve as directors for a term of three years or until their respective successors have been duly elected and qualified and ratified the appointment of Deloitte & Touche LLP as Fortinet s independent registered public accounting firm for the fiscal year ending December 31, 2010. Fortinet s independent inspector of election reported the voting results as follows:

(i) Election of two Class I directors for a term of three years or until their respective successors have been duly elected and qualified:

Name	For	Withheld	Broker Non-Votes
Pehong Chen	52,618,245	105,465	1,302,649
Christopher B. Paisley	52,611,904	111,806	1,302,649

Mr. George Hara was not nominated for re-election to the Board of Directors. As a result, Mr. Hara s term expired on June 22, 2010.

(ii) Ratification of appointment of Deloitte & Touche LLP as Fortinet s independent registered public accounting firm for the fiscal year ending December 31, 2010:

For	Against	Abstain	Broker Non-Votes
53,981,329	8,873	36,157	0

**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 hereunto duly authorized.

**Fortinet, Inc.**

Date: June 24, 2010

By:

/s/ JOHN WHITTLE  
**John Whittle**

**Vice President and General Counsel**