

ADVANCED ENERGY INDUSTRIES INC

Form 8-K

May 05, 2016

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): May 5, 2016

Advanced Energy Industries, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

000-26966

(Commission File Number)

84-0846841

(IRS Employer Identification No.)

1625

Sharp

Point

Box 1625

Fort

Collins,

Colorado

(Address

of

Zip Code)

executive

offices)

(970)

221-4670

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

Advanced Energy Industries, Inc. (the "Company") held its 2016 Annual Meeting of Stockholders on Thursday, May 5, 2016 to vote on four proposals. The following matters set forth on the Proxy Statement dated March 10, 2016, which was filed with the Securities and Exchange Commission pursuant to Regulation 14A under the Securities Exchange Act of 1934, were voted upon with the results indicated below.

1. Election of six (6) directors.

The following six nominees were elected to serve as directors of the Company, with the following votes tabulated:

	For	Withhold	Broker Non-Vote
Frederick A. Ball	36,600,853	357,515	1,918,741
Grant H. Beard	35,599,425	358,943	1,918,741
Ronald C. Foster	35,104,368	854,000	1,918,741
Edward C. Grady	35,599,814	358,554	1,918,741
Thomas M. Rohrs	35,599,998	358,370	1,918,741
Yuval Wasserman	35,732,821	225,547	1,918,741

Each director has been elected to serve until the 2017 Annual Meeting of Stockholders, or until his successor has been elected and qualified or until such director's earlier resignation or removal.

2. Ratification of the appointment of Grant Thornton LLP as Advanced Energy's independent registered public accounting firm for 2016.

The appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for 2016 was ratified as follows:

For	Against	Abstain	Broker Non-Vote
36,615,797	1,252,212	9,100	—

3. Advisory approval on the Company's executive compensation.

The compensation of the Company's named executive officers, as disclosed in the proxy statement, was approved on an advisory basis as follows:

For	Against	Abstain	Broker Non-Vote
35,802,759	126,085	29,524	1,918,741

4. Any other matters of business properly brought before the meeting.

None.

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.

Date: May 5, 2016 /s/ Thomas
O.
McGimpsey
Thomas O.
McGimpsey
Executive
Vice
President,
General
Counsel and
Corporate
Secretary