

IMMERSION CORP
Form 8-K
June 07, 2012

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

June 1, 2012

Date of Report (Date of earliest event reported)

IMMERSION CORPORATION

(Exact name of Registrant as specified in its charter)

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(State or other jurisdiction of
incorporation)

(Commission
file number)
30 Rio Robles, San Jose, CA 95134

(I.R.S. Employer
Identification No.)

(Address of principal executive offices) (Zip Code)

(408) 467-1900

(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 obligations 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. Submissions of Matters to a Vote of Security Holders.

On June 1, 2012, Immersion Corporation (Immersion) held its 2012 Annual Meeting of Stockholders. Proxies for the Annual Meeting were solicited pursuant to Regulation 14A of the Securities and Exchange Act. The following proposals were adopted as follows:

1. The election of two (2) Class I directors, Jack Saltich and Victor Viegas, to serve for a term of three years and until their successors are elected and qualified, or until their earlier death, resignation or removal:

| Nominees | Shares For | Shares Withheld | Shares Abstaining | Broker Non-Votes |
|---------------|------------|-----------------|-------------------|------------------|
| Jack Saltich | 14,630,503 | 534,162 | 0 | 7,624,911 |
| Victor Viegas | 14,621,957 | 542,708 | 0 | 7,624,911 |

2. Ratification of the Appointment of Deloitte & Touche LLP as Immersion's Independent Registered Public Accounting Firm for the Fiscal Year ending December 31, 2012:

| Shares For | Shares Against | Shares Abstaining | Broker Non-Votes |
|------------|----------------|-------------------|------------------|
| 22,647,846 | 96,028 | 45,702 | 0 |

SIGNATURES

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

IMMERSION CORPORATION

Date: June 7, 2012

By: /s/ PAUL NORRIS
Name: Paul Norris
Title: Chief Financial Officer