

TELEFLEX INC
Form 8-K
May 05, 2016

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) April 29, 2016

TELEFLEX INCORPORATED
(Exact name of Registrant as Specified in Its Charter)

Delaware 1-5353 23-1147939
(State or Other Jurisdiction (Commission (IRS Employer
of Incorporation or Organization) File Number) Identification No.)

550 E. Swedesford Road, Suite 400, Wayne, 19087
Pennsylvania
(Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, Including Area Code (610)
225-6800

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:

- 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.

Teleflex Incorporated (the “Company”) held its 2016 annual meeting of stockholders on April 29, 2016 (the “2016 Annual Meeting”). At the 2016 Annual Meeting, the Company’s stockholders voted on:

- the election of three directors of the Company to serve for a term of three years or until their successors have been elected and qualified;
- the approval of the Teleflex Incorporated 2016 Executive Incentive Plan;
- the approval, on an advisory basis, of the compensation of the Company’s named executive officers; and
- the ratification of the appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for 2016.

The final voting results with respect to each proposal are set forth below.

1. Election of Directors

| Name | For | Against | Abstain | Broker Non-Votes |
|--------------------|------------|---------|---------|------------------|
| Patricia C. Barron | 35,155,582 | 505,769 | 34,529 | 2,332,564 |
| W. Kim Foster | 35,085,807 | 563,239 | 46,834 | 2,332,564 |
| Jeffrey A. Graves | 35,114,611 | 526,827 | 54,443 | 2,332,563 |

2. Approval of Teleflex Incorporated 2016 Executive Incentive Plan

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 35,055,859 | 520,301 | 119,717 | 2,332,567 |

3. Advisory Vote on Compensation of Named Executive Officers

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 34,591,037 | 1,002,084 | 102,755 | 2,332,568 |

4. Ratification of Appointment of Independent Registered Public Accounting Firm

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 36,615,281 | 1,373,940 | 39,223 | 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.

TELEFLEX INCORPORATED

Date: May 5, 2016

By: /s/ James J. Leyden

Name: James J. Leyden

Title: Vice President, General Counsel and Secretary