

PLEXUS CORP
Form 8-K
February 16, 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

Date of Report (Date of earliest event reported): February 15, 2012

PLEXUS CORP.

(Exact name of registrant as specified in its charter)

Wisconsin
(State or other jurisdiction
of incorporation)

001-14423
(Commission
File Number)

39-1344447
(I.R.S. Employer
Identification No.)

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One Plexus Way, Neenah, Wisconsin

(Address of principal executive offices)

Registrant's telephone number, including area code:

54956

(Zip Code)

(920) 722-3451

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.

Plexus Corp. (the Company) held its 2012 Annual Meeting of Shareholders on February 15, 2012. Below are the voting results from the 2012 Annual Meeting:

Proposal 1: The nine management nominees for re-election to the Board of Directors were re-elected by the Company's shareholders with the following votes:

| Director's Name | Authority Granted to Vote For | Authority Withheld |
|-----------------------|-------------------------------------|-----------------------|
| Ralf R. Boër | 26,439,784 | 4,011,616 |
| Stephen P. Cortinovis | 29,580,193 | 871,207 |
| David J. Drury | 27,759,703 | 2,691,697 |
| Dean A. Foate | 29,454,734 | 996,666 |
| Peter Kelly | 28,688,770 | 1,762,630 |
| Phil R. Martens | 29,579,793 | 871,607 |
| John L. Nussbaum | 28,890,642 | 1,560,758 |
| Michael V. Schrock | 28,687,210 | 1,764,190 |
| Mary A. Winston | 29,587,253 | 864,147 |

* * *

Broker non-votes: 2,888,648 in the case of each director

Proposal 2: The Company's shareholders ratified the selection of PricewaterhouseCoopers LLP as the Company's independent auditor for fiscal 2012 with the following votes:

For: 31,438,157

Against: 1,879,215

Abstain: 22,676

Proposal 3: The advisory proposal to approve the compensation of the Company's named executive officers, as disclosed in Compensation Discussion and Analysis and Executive Compensation in the Company's Proxy Statement for the 2012 Annual Meeting, received the following votes:

For: 27,644,696

Against: 1,635,940

Abstain: 1,170,764

Broker non-votes: 2,888,648

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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.

PLEXUS CORP.

(Registrant)

Date: February 16, 2012

By: /s/ Angelo M. Ninivaggi
Angelo M. Ninivaggi
Senior Vice President, General Counsel,

Corporate Compliance Officer and Secretary