

XILINX INC
Form 8-K
August 12, 2010

**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): August 11, 2010

XILINX, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other Jurisdiction of
Incorporation)

000-18548

(Commission File Number)

77-0188631

(IRS Employer Identification No.)

2100 Logic Drive, San Jose, California

(Address of Principal Executive Offices)

95124

(Zip Code)

Registrant's telephone number, including area code: **(408) 559-7778**

(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.

On August 11, 2010, at the Xilinx, Inc. (the Company) 2010 Annual Meeting of Stockholders, the Company's stockholders approved the proposals listed below. The final results for the votes regarding each proposal are also set forth below. The proposals are described in detail in the Company's proxy statement filed with the Securities and Exchange Commission on June 1, 2010.

1. Elect nine nominees for director to serve on the Board of Directors for the ensuing year or until their successors are duly elected and qualified:

| Name | Votes | | | Broker Non-Votes |
|--------------------------|-------------|-----------|-------------|------------------|
| | Votes For | Against | Abstentions | |
| Philip T. Gianos | 203,338,759 | 3,676,539 | 124,224 | 22,227,139 |
| Moshe N. Gavriellov | 205,456,867 | 1,557,405 | 125,250 | 22,227,139 |
| John L. Doyle | 204,182,657 | 2,845,221 | 111,644 | 22,227,139 |
| Jerald G. Fishman | 199,878,789 | 7,047,596 | 213,137 | 22,227,139 |
| William G. Howard, Jr. | 204,201,376 | 2,815,821 | 122,325 | 22,227,139 |
| J. Michael Patterson | 205,519,328 | 1,482,714 | 137,480 | 22,227,139 |
| Albert A. Pimentel | 206,367,378 | 635,839 | 136,305 | 22,227,139 |
| Marshall C. Turner | 206,393,617 | 623,612 | 122,293 | 22,227,139 |
| Elizabeth W. Vanderslice | 205,434,877 | 1,582,109 | 122,536 | 22,227,139 |

2. Approve an amendment to the 1990 Employee Qualified Stock Purchase Plan to increase the number of shares reserved for issuance thereunder by 2,000,000 shares.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 204,799,490 | 2,187,141 | 152,891 | 22,227,139 |

3. Approve an amendment to the 2007 Equity Incentive Plan to increase the number of shares reserved for issuance thereunder by 4,500,000 shares.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 148,592,547 | 56,036,606 | 2,510,369 | 22,227,139 |

4. Ratify the appointment of Ernst & Young LLP, an independent registered public accounting firm, as external auditors of Xilinx, for the fiscal year ending April 2, 2011.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 226,764,875 | 2,326,909 | 274,877 | |

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.

XILINX, INC.

Date: August 12, 2010

By: /s/ Jon A. Olson
Jon A. Olson
Senior Vice President, Finance
and Chief Financial Officer