

SILICON LABORATORIES INC
Form 8-K
April 16, 2014

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 15, 2014**

SILICON LABORATORIES INC.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

000-29823
(Commission File Number)

74-2793174
(IRS Employer
Identification No.)

400 West Cesar Chavez, Austin, TX 78701

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: **(512) 416-8500**

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):

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- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - o 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.

On April 15, 2014, Silicon Laboratories Inc. (the Company) held its Annual Meeting of Stockholders. The matters voted upon at the meeting and the results of those votes were as follows:

Proposal 1 Election of Class I Directors

| | Votes For | Votes Withheld | Votes Abstaining | Broker Non-Votes |
|--------------------|----------------------|---------------------------|-----------------------------|-----------------------------|
| Navdeep S. Sooch | 26,898,204 | 11,787,932 | | 1,886,451 |
| Laurence G. Walker | 32,527,346 | 6,158,790 | | 1,886,451 |
| William P. Wood | 38,462,230 | 223,906 | | 1,886,451 |

Proposal 2 Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for the fiscal year ending January 3, 2015

| Votes For | Votes Against | Votes Abstaining | Broker Non-Votes |
|----------------------|--------------------------|-----------------------------|-----------------------------|
| 40,475,650 | 90,056 | 6,881 | |

Proposal 3 Approval, by non-binding vote, of the compensation of the Company's Named Executive Officers as disclosed in the Company's Proxy Statement

| Votes For | Votes Against | Votes Abstaining | Broker Non-Votes |
|----------------------|--------------------------|-----------------------------|-----------------------------|
| 38,112,834 | 506,657 | 66,645 | 1,886,451 |

Proposal 4 Approval of the amendments to the 2009 Stock Incentive Plan as disclosed in the Company's Proxy Statement

| Votes For | Votes Against | Votes Abstaining | Broker Non-Votes |
|----------------------|--------------------------|-----------------------------|-----------------------------|
| 36,981,613 | 1,700,133 | 4,390 | 1,886,451 |

Proposal 5 Approval of the material terms of the Amended 2009 Stock Incentive Plan as disclosed in the Company's Proxy Statement

| Votes For | Votes Against | Votes Abstaining | Broker Non-Votes |
|----------------------|--------------------------|-----------------------------|-----------------------------|
| 38,378,118 | 303,987 | 4,031 | 1,886,451 |

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Proposal 6 Approval of the amendments to the 2009 Employee Stock Purchase Plan as disclosed in the Company's Proxy Statement

| Votes For | Votes Against | Votes Abstaining | Broker Non-Votes |
|----------------------|--------------------------|-----------------------------|-----------------------------|
| 38,308,769 | 374,448 | 2,919 | 1,886,451 |

SIGNATURE

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.

SILICON LABORATORIES INC.

April 16, 2014

Date

/s/ John C. Hollister

John C. Hollister
*Senior Vice President and
Chief Financial Officer
(Principal Financial Officer)*