

INTEVAC INC
Form 8-K
June 08, 2015

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 4, 2015

Date of Report (date of earliest event reported)

INTEVAC, INC.

(Exact name of Registrant as specified in its charter)

State of Delaware
(State or other jurisdiction of
incorporation or organization)

0-26946
(Commission
File Number)

94-3125814
(IRS Employer
Identification Number)

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3560 Bassett Street

Santa Clara, CA 95054

(Address of principal executive offices)

(408) 986-9888

(Registrant's telephone number, including area code)

N/A

(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.

The matters voted upon at Intevac's Annual Meeting held on June 4, 2015 and the results of such voting are set forth below:

| | Affirmative Votes | Negative Votes | Votes Withheld | Abstentions and Broker Non-Votes |
|--|------------------------------|---------------------------|---------------------------|---|
| Proposal 1: Election of Directors | | | | |
| Norman H. Pond | 19,141,224 | N/A | 156,040 | 3,320,937 |
| Wendell T. Blonigan | 19,150,424 | N/A | 146,840 | 3,320,937 |
| James D. Benham | 19,181,007 | N/A | 116,257 | 3,320,937 |
| Matthew A. Drapkin | 19,173,205 | N/A | 124,059 | 3,320,937 |
| David S. Dury | 19,084,709 | N/A | 212,555 | 3,320,937 |
| Marc T. Giles | 19,092,881 | N/A | 204,383 | 3,320,937 |
| Thomas M. Rohrs | 19,071,864 | N/A | 225,400 | 3,320,937 |
| John F. Schaefer | 19,082,449 | N/A | 214,815 | 3,320,937 |

All director nominees were duly elected.

| | Affirmative Votes | Negative Votes | Votes Withheld | Abstentions and Broker Non-Votes |
|--|------------------------------|---------------------------|---------------------------|---|
| Proposal 2: Proposal to approve an amendment to the Intevac 2003 Employee Stock Purchase Plan to increase the number of shares reserved for issuance thereunder by 300,000 shares | | | | |
| | 19,165,386 | 70,763 | | 3,382,052 |

Proposal 2 was approved.

| | Affirmative Votes | Negative Votes | Votes Withheld | Abstentions and Broker Non-Votes |
|--|------------------------------|---------------------------|---------------------------|---|
| Proposal 3: Ratification of Grant Thornton LLP as independent public accountants for the fiscal year ending January 2, 2016 | | | | |
| | 22,558,917 | 54,652 | | 4,632 |

Proposal 3 was approved.

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.

INTEVAC, INC.

Date: June 8, 2015

/s/ JAMES MONIZ

James Moniz

Executive Vice President, Finance and
Administration, Chief Financial Officer, Treasurer
and Secretary