

VICOR CORP
Form 8-K
June 20, 2016

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): June 17, 2016

VICOR CORPORATION

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction

0-18277
(Commission

04-2742817
(IRS Employer

of Incorporation)

File Number)

Identification No.)

25 Frontage Road, Andover, Massachusetts 01810

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(Address of Principal Executive Offices) (Zip Code)

(978) 470-2900

(Registrant's telephone number, including area code)

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 2016 Annual Meeting of Stockholders of the Company was held on June 17, 2016. Under the Company's charter, each share of the Company's Common Stock entitles the holder thereof to one vote per share, and each share of the Company's Class B Common Stock entitles the holder thereof to ten votes per share. The proposal listed below was submitted to a vote of security holders at the 2016 Annual Meeting of Stockholders.

Proposal 1 *To fix the number of directors at ten and the election of directors to the Board of Directors of the Company.*

Nominees	Votes For	Votes Withheld
Patrizio Vinciarelli	134,898,176	2,710,162
Estia J. Eichten	137,052,943	555,395
David T. Riddiford	137,059,486	548,852
Barry Kelleher	134,926,112	2,682,226
Samuel J. Anderson	134,849,659	2,758,679
Claudio Tuozzolo	134,909,360	2,698,978
James A. Simms	133,645,975	3,962,363
Jason L. Carlson	136,254,092	1,354,246
Liam K. Griffin	137,340,062	268,276
H. Allen Henderson	134,909,660	2,698,678

There were no broker non-votes and no abstentions on this proposal.

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.

VICOR CORPORATION

Date: June 20, 2016

By: /s/ James A. Simms
James A. Simms
Chief Financial Officer