

IPG PHOTONICS CORP
Form 8-K
June 07, 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): June 5, 2012

IPG PHOTONICS CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

0001-33155
(Commission File No.)

04-3444218
(IRS Employer

Identification No.)

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50 Old Webster Road

Oxford, Massachusetts 01540

(Address of Principal Executive Offices, including Zip Code)

Registrant's telephone number, including area code: (508) 373-1100

Not Applicable

(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 June 5, 2012, the Company held its 2012 Annual Meeting of Stockholders and the following are the final voting results for the Annual Meeting:

Proposal	Votes For	Votes Against	Votes Withheld	Abstentions	Broker Non-Votes
One: To elect nine directors to serve for the ensuing year and until their successors are duly elected					
Valentin P. Gapontsev, Ph.D.	43,593,201		596,890		4,349,758
Eugene Scherbakov, Ph.D.	43,149,091		1,041,000		4,349,758
Igor Samartsev	43,054,617		1,135,474		4,349,758
Robert A. Blair	43,343,326		846,765		4,349,758
Michael C. Child	43,893,789		296,302		4,349,758
Michael R. Kampfe	44,082,546		107,545		4,349,758
Henry E. Gauthier	44,084,013		106,078		4,349,758
William S. Hurley	44,084,079		106,012		4,349,758
William F. Krupke, Ph.D.	43,893,800		296,291		4,349,758

Two: To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012

48,278,157	216,384	45,308
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As a result of the voting, each of the above-named directors was elected at the 2012 Annual Meeting and the stockholders ratified the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned thereunto duly authorized.

IPG PHOTONICS CORPORATION

June 6, 2012

/s/ Angelo P. Lopresti

Angelo P. Lopresti
Vice President, General Counsel & Secretary