

InvenSense Inc
Form 8-K
September 20, 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): September 14, 2012

INVENSENSE, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

001-35269
(Commission
File Number)

01-0789977
(IRS Employer

Identification No.)

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1197 Borregas Avenue
Sunnyvale, California
(Address of Principal Executive Offices)

Registrant's telephone number, including area code (408) 988-7339

94089
(Zip Code)

(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 (see General Instruction A.2. below):

- .. 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

At the Company's annual meeting of stockholders held on September 14, 2012, the matters submitted to a vote of stockholders were (i) the election of three Class I directors to the Board of Directors for a term expiring at the 2015 annual stockholders meeting, (ii) a non-binding advisory vote to approve named executive compensation, (iii) a non-binding advisory vote on the frequency of holding an advisory vote on named executive officer compensation and (iv) the ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending May 31, 2013.

The following table sets forth the results of voting for the election of the Class I directors to the Board of Directors:

| Name | Votes For | Votes Withheld | Broker Non-Votes |
|----------------------|------------|----------------|------------------|
| Jon Olson | 54,630,466 | 67,837 | 17,527,351 |
| Amit Shah | 54,541,909 | 156,394 | 17,527,351 |
| Yunbei Ben Yu, Ph.D. | 54,547,890 | 150,413 | 17,527,351 |

The following table sets for the results of voting for the approval, on an advisory basis, of the compensation of the Company's named executive officers.

| Votes For | Votes Against | Abstentions |
|------------|---------------|-------------|
| 54,401,274 | 241,116 | 55,913 |

The following table sets for the results of voting for the determination, on an advisory basis, of whether the preferred frequency of an advisory vote on the compensation of the Company's named executive officers should be every year, every two years, or every three years.

| One Year | Two Years | Three Years | Abstentions |
|-----------|-----------|-------------|-------------|
| 5,570,706 | 200,800 | 48,877,174 | 49,623 |

The following table sets for the results of voting for the ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending May 31, 2013.

| Votes For | Votes Against | Abstentions |
|------------|---------------|-------------|
| 71,321,768 | 814,197 | 89,689 |

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.

InvenSense, Inc.

Date: September 20, 2012

/s/ Alan Krock
Alan Krock

Vice President, Chief Financial Officer