

XILINX INC
Form 8-K
August 14, 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): August 8, 2012

XILINX, INC.
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	000-18548 (Commission File Number)	77-0188631 (IRS Employer Identification No.)
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2100 Logic Drive, San Jose, California (Address of principal executive offices)	95124 (Zip Code)
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Registrant's telephone number, including area code: (408) 559-7778

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))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

On August 8, 2012, at the Xilinx, Inc. (the “Company”) 2012 Annual Meeting of Stockholders, the Company’s stockholders approved the proposals listed below. The final results for the votes regarding each proposal are also set forth below. The proposals are described in detail in the Company’s proxy statement filed with the Securities and Exchange Commission on May 29, 2012.

- | | | | | | | |
|----|---|--------------------------|---------------|---------------|------------------|---------------------|
| 1. | Elect nine nominees for director to serve on the Board of Directors for the ensuing year or until their successors are duly elected and qualified: | | | | | |
| | | Name | Votes For | Votes Against | Abstentions | Broker
Non-Votes |
| | | Philip T. Gianos | 210,667,297 | 3,137,185 | 105,349 | 17,776,090 |
| | | Moshe N. Gavriellov | 211,054,762 | 2,742,010 | 113,061 | 17,776,090 |
| | | John L. Doyle | 209,487,948 | 4,330,171 | 91,714 | 17,776,090 |
| | | Jerald G. Fishman | 207,662,369 | 6,138,398 | 109,067 | 17,776,090 |
| | | William G. Howard, Jr. | 210,918,886 | 2,893,944 | 97,003 | 17,776,090 |
| | | J. Michael Patterson | 213,022,353 | 792,658 | 94,819 | 17,776,090 |
| | | Albert A. Pimentel | 212,614,910 | 1,186,106 | 108,816 | 17,776,090 |
| | | Marshall C. Turner | 213,396,529 | 418,334 | 94,969 | 17,776,090 |
| | | Elizabeth W. Vanderslice | 210,507,963 | 3,293,372 | 108,496 | 17,776,090 |
| 2. | Approve an amendment to the 1990 Employee Qualified Stock Purchase Plan to increase the number of shares reserved for issuance thereunder by 2,000,000 shares. | | | | | |
| | | Votes For | Votes Against | Abstentions | Broker Non-Votes | |
| | | 211,882,780 | 1,876,672 | 149,931 | 17,776,090 | |
| 3. | Approve an amendment to the 2007 Equity Incentive Plan to increase the number of shares reserved for issuance thereunder by 3,500,000 shares. | | | | | |
| | | Votes For | Votes Against | Abstentions | Broker Non-Votes | |
| | | 171,803,768 | 41,911,628 | 193,987 | 17,776,090 | |
| 4. | Approve, on an advisory basis, the compensation of the named executive officers of the Company. | | | | | |
| | | Votes For | Votes Against | Abstentions | Broker Non-Votes | |
| | | 194,323,972 | 19,294,314 | 291,095 | 17,776,090 | |
| 5. | Ratify the appointment of Ernst & Young LLP, an independent registered public accounting firm, as external auditors of Xilinx, for the fiscal year ending March 30, 2013. | | | | | |
| | | Votes For | Votes Against | Abstentions | Broker Non-Votes | |
| | | 228,087,661 | 3,404,607 | 193,205 | — | |
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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.

XILINX, INC.

Date: August 14, 2012

By: /s/ Jon A. Olson

Jon A. Olson
Senior Vice President, Finance
and Chief Financial Officer