

NETSUITE INC
Form 8-K
May 28, 2013

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): May 22, 2013

NetSuite Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation or organization)

001-33870
(Commission
file number)

94-3310471
(I.R.S. Employer
Identification No.)

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2955 Campus Drive, Suite 100

San Mateo, California
(Address of principal executive offices)
(650) 627-1000

94403-2511
(Zip Code)

(Registrant's telephone number, including area code)

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 May 22, 2013, NetSuite Inc. (the Company) held its 2013 Annual Meeting of Stockholders. All matters submitted to a vote of the Company's stockholders were approved as recommended by the Company's Board of Directors. Those matters were as follows:

1. The three persons named below were elected to serve as directors for three years and until their successors are duly elected and qualified, subject to their earlier death, resignation or removal. The results of such vote were:

| Name | For | Withheld | Broker non-votes |
|--------------------|------------|-----------------|-------------------------|
| William Beane III | 65,088,997 | 312,581 | 4,087,677 |
| Deborah Farrington | 64,956,170 | 445,408 | 4,087,677 |
| Edward Zander | 65,099,807 | 301,771 | 4,087,677 |

2. The Company's Executive Officer Performance-Based Cash Incentive Plan was approved. The results of the vote were:

| | For | Against | Abstain | Broker non-votes |
|---|------------|----------------|----------------|-------------------------|
| Approval of the Company's Executive Officer Performance-Based Cash Incentive Plan | 65,092,320 | 265,384 | 43,874 | 4,087,677 |

3. KPMG LLP was ratified as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013. The results of such vote were:

| | For | Against | Abstain | Broker non-votes |
|---|------------|----------------|----------------|-------------------------|
| Ratification of the appointment of KPMG LLP | 69,398,431 | 23,383 | 67,441 | 0 |

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.

Date: May 28, 2013

NETSUITE INC.

By: /s/ Douglas P. Solomon
Douglas P. Solomon

SVP, General Counsel & Secretary