

APPLIED MATERIALS INC /DE
Form 8-K
March 06, 2014

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): March 4, 2014

Applied Materials, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

000-06920
(Commission
File Number)

94-1655526
(IRS Employer
Identification No.)

3050 Bowers Avenue

P.O. Box 58039 Santa Clara, CA
(Address of principal executive

95052-8039
(Zip Code)

offices)

Registrant's telephone number, including area code: (408) 727-5555

N/A

(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.

The Annual Meeting of Stockholders of Applied Materials, Inc. (the Company) was held on March 4, 2014 (the Annual Meeting). At the Annual Meeting, the Company's stockholders cast their votes on four proposals, as set forth below.

Proposal 1. Election of Directors.

| Name of Nominee | For | Against | Abstain | Broker Non-Votes |
|----------------------|-------------|------------|-----------|------------------|
| Aart J. de Geus | 928,149,964 | 6,148,336 | 4,412,330 | 143,792,676 |
| Gary E. Dickerson | 928,670,634 | 6,327,855 | 3,712,141 | 143,792,676 |
| Stephen R. Forrest | 928,625,693 | 5,874,595 | 4,210,342 | 143,792,676 |
| Thomas J. Iannotti | 922,811,635 | 11,610,048 | 4,288,947 | 143,792,676 |
| Susan M. James | 927,608,237 | 6,933,498 | 4,168,895 | 143,792,676 |
| Alexander A. Karsner | 927,278,265 | 7,057,432 | 4,374,933 | 143,792,676 |
| Gerhard H. Parker | 927,342,196 | 6,766,391 | 4,602,043 | 143,792,676 |
| Dennis D. Powell | 927,314,460 | 7,019,827 | 4,376,343 | 143,792,676 |
| Willem P. Roelandts | 923,419,836 | 11,421,118 | 3,869,676 | 143,792,676 |
| James E. Rogers | 923,665,643 | 10,980,616 | 4,064,371 | 143,792,676 |
| Michael R. Splinter | 921,053,193 | 13,494,230 | 4,163,207 | 143,792,676 |
| Robert H. Swan | 928,445,715 | 6,201,241 | 4,063,674 | 143,792,676 |

Each of the twelve nominees was elected to serve as a director for a one-year term and until he or she is succeeded by another qualified director who has been elected, or, if earlier, until his or her death, resignation or removal.

Proposal 2. Approval, on an Advisory Basis, of the Compensation of the Company's Named Executive Officers.

| For | Against | Abstain | Broker Non-Votes |
|-------------|------------|-----------|------------------|
| 839,890,316 | 94,177,861 | 4,642,453 | 143,792,676 |

The compensation of the Company's named executive officers, as disclosed in the Company's Proxy Statement for the Annual Meeting, was approved on an advisory basis.

Proposal 3. Ratification of the Appointment of Independent Registered Public Accounting Firm.

| For | Against | Abstain |
|---------------|----------------|----------------|
| 1,062,802,660 | 15,151,048 | 4,549,598 |

The appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2014 was ratified.

Proposal 4. Stockholder Proposal Titled Special Shareowner Meetings.

| For | Against | Abstain | Broker Non-Votes |
|-------------|----------------|----------------|-------------------------|
| 511,830,869 | 420,705,010 | 6,174,751 | 143,792,676 |

The stockholder proposal titled Special Shareowner Meetings was approved, and the Company's Board of Directors will take it under consideration.

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.

Applied Materials, Inc.

(Registrant)

Dated: March 6, 2014

By: /s/ Thomas F. Larkins
Thomas F. Larkins

Senior Vice President, General Counsel
and Corporate Secretary