

AMERICAN SUPERCONDUCTOR CORP /DE/
Form 8-K
July 31, 2015

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):

July 31, 2015

American Superconductor Corporation

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

0-19672
(Commission

File Number)

04-2959321
(IRS Employer

Identification No.)

64 Jackson Road

Devens, Massachusetts
(Address of principal executive offices)

01434
(Zip Code)

Registrant's telephone number, including area code (978) 842-3000

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 (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.

On July 31, 2015, American Superconductor Corporation (the Company) held its Annual Meeting of Stockholders at which the Company's stockholders took the following actions:

1. The Company's stockholders elected the following directors to its Board of Directors (the Board):

| DIRECTOR | VOTES FOR | VOTES WITHHELD |
|----------------------|----------------------|---------------------------|
| Vikram S. Budhraja | 4,489,440 | 639,248 |
| Pamela F. Lenehan | 4,830,947 | 297,741 |
| Daniel P. McGahn | 4,793,303 | 335,385 |
| David R. Oliver, Jr. | 4,808,140 | 320,548 |
| John B. Vander Sande | 4,429,984 | 698,704 |
| John W. Wood, Jr. | 4,425,804 | 702,884 |

There were 4,871,355 broker non-votes for each director.

2. The Company's stockholders voted to ratify the selection by the Audit Committee of the Board of McGladrey LLP as the Company's independent registered public accounting firm for the current fiscal year by a vote of 9,724,171 shares of common stock for, 192,043 shares of common stock against and 83,829 shares of common stock abstaining.

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.

AMERICAN SUPERCONDUCTOR CORPORATION

Date: July 31, 2015

By: /s/ David A. Henry
David A. Henry
*Executive Vice President and Chief Financial
Officer*