## ADVANCED ENERGY INDUSTRIES INC Form 8-K May 05, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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FORM 8-K

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#### **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 5, 2016

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Advanced Energy Industries, Inc.

(Exact name of registrant as specified in its charter)

Delaware 000-26966 84-0846841

(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

1625

Sharp

**Point** 

DMO525

Fort

Collins,

Colorado

(Address

of

p(iZiipi@adde)

executive

offices)

(970)

221-4670

(Registrant's

telephone

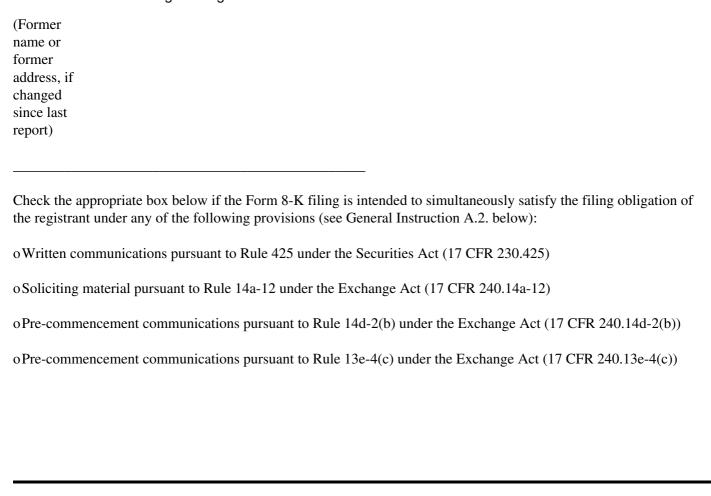
number,

including

area code)

Not

applicable



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

Advanced Energy Industries, Inc. (the "Company") held its 2016 Annual Meeting of Stockholders on Thursday, May 5, 2016 to vote on four proposals. The following matters set forth on the Proxy Statement dated March 10, 2016, which was filed with the Securities and Exchange Commission pursuant to Regulation 14A under the Securities Exchange Act of 1934, were voted upon with the results indicated below.

1. Election of six (6) directors.

The following six nominees were elected to serve as directors of the Company, with the following votes tabulated:

	For	Withhold	Broker Non-Vote
Frederick A. Ball	36,600,853	357,515	1,918,741
Grant H. Beard	35,599,425	358,943	1,918,741
Ronald C. Foster	35,104,368	854,000	1,918,741
Edward C. Grady	35,599,814	358,554	1,918,741
Thomas M. Rohrs	35,599,998	358,370	1,918,741
Yuval Wasserman	35,732,821	225,547	1,918,741

Each director has been elected to serve until the 2017 Annual Meeting of Stockholders, or until his successor has been elected and qualified or until such director's earlier resignation or removal.

2. Ratification of the appointment of Grant Thornton LLP as Advanced Energy's independent registered public accounting firm for 2016.

The appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for 2016 was ratified as follows:

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For Against Abstain Broker Non-Vote 36,615,797 1,252,212 9,100 —
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3. Advisory approval on the Company's executive compensation.

The compensation of the Company's named executive officers, as disclosed in the proxy statement, was approved on an advisory basis as follows:

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For Against Abstain Broker Non-Vote 35,802,759 126,085 29,524 1,918,741
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4. Any other matters of business properly brought before the meeting.

None.

### **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.

/s/ Thomas

O.

McGimpsey

Date: May 5, 2016 Thomas O.

McGimpsey

Executive

Vice

President,

General

Counsel and

Corporate

Secretary