

MoSys, Inc.  
Form 8-K  
June 07, 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): **June 5, 2012**

**MOSYS, INC.**

(Exact name of registrant as specified in its charter)

**000-32929**

(Commission File Number)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**77-0291941**  
(I.R.S. Employer Identification No.)

**3301 Olcott Street**  
**Santa Clara, California 95054**

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(Address of principal executive offices, with zip code)

**(408) 418-7500**

(Registrant's telephone number, including area code)

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

(a) At the annual meeting of stockholders of MoSys, Inc. (the Company) held on June 5, 2012, the Company's stockholders voted on two proposals which are described in more detail in the Company's definitive proxy statement filed with the Securities and Exchange Commission on May 7, 2012.

(b) Voting results were as follows:

- Proposal 1 Election of directors to serve until the next annual meeting of stockholders.

	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Vote</b>
Stephen L. Domenik	19,415,777	205,581	13,475,458
Victor K. Lee	19,415,777	205,581	13,475,458
Tommy Eng	19,270,659	350,699	13,475,458
Chi-Ping Hsu	18,529,631	1,091,727	13,475,458
James D. Kupec	18,529,631	1,091,727	13,475,458
Leonard Perham	15,726,208	3,895,150	13,475,458

All of the foregoing candidates were elected to serve as directors until the next annual meeting of stockholders.

- Proposal 2 Ratification of the Audit Committee's appointment of Burr Pilger Mayer, Inc. as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012.

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Vote</b>
32,745,970	39,079	311,767	

The foregoing proposal was approved.

**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.

**MOSYS, INC.**

Date: June 7, 2012

By:

*/s/ James W. Sullivan*  
James W. Sullivan  
Vice President of Finance and Chief Financial Officer