

IPG PHOTONICS CORP  
Form 8-K  
June 03, 2016

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

June 1, 2016  
Date of Report (Date of earliest event reported)

IPG PHOTONICS CORPORATION  
(Exact name of registrant as specified in its charter)

Delaware  
(State or Other Jurisdiction  
of Incorporation)      001-33155      04-3444218  
(Commission File No.)      (IRS Employer  
Identification No.)

50 Old Webster Road  
Oxford, Massachusetts 01540  
(Address of Principal Executive Offices, including Zip Code)

Registrant's telephone number, including area code: (508) 373-1100

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 June 1, 2016, the Company held its 2016 Annual Meeting of Stockholders and the following are the final voting results for the 2016 Annual Meeting:

| Proposal   | Votes For  | Votes Against | Votes Withheld | Abstentions | Broker Non-Votes |
|--|------------|---------------|----------------|-------------|------------------|
| One: To elect nine directors named in the proxy to serve until our next annual meeting |            |               |                |             |                  |
| Valentin P. Gapontsev, Ph.D.   | 45,038,639 | —             | 438,911        | —           | 4,158,145        |
| Eugene Scherbakov, Ph.D.   | 44,520,215 | —             | 957,335        | —           | 4,158,145        |
| Igor Samartsev   | 44,520,889 | —             | 956,661        | —           | 4,158,145        |
| Michael C. Child   | 44,955,425 | —             | 522,125        | —           | 4,158,145        |
| Henry E. Gauthier  | 45,147,642 | —             | 329,908        | —           | 4,158,145        |
| William S. Hurley  | 45,182,386 | —             | 295,164        | —           | 4,158,145        |
| Eric Meurice   | 45,054,584 | —             | 422,966        | —           | 4,158,145        |
| John R. Peeler   | 45,094,166 | —             | 383,384        | —           | 4,158,145        |
| Thomas J. Seifert  | 45,148,306 | —             | 329,244        | —           | 4,158,145        |
| Two: To ratify the Company's independent registered public accounting firm             | 49,314,348 | 204,999       | —              | 116,348     | —                |

As a result of the voting, each of the above-named directors was elected at the 2016 Annual Meeting to serve a one-year term, and the stockholders also approved to ratify Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned thereunto duly authorized.

IPG  
PHOTONICS  
CORPORATION

June 3, 2016      /s/ Angelo  
P. Lopresti  
Angelo P.  
Lopresti  
Senior Vice  
President,  
General  
Counsel &  
Corporate  
Secretary