

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 17, 2017**

HEICO Corporation

(Exact name of registrant as specified in its charter)

Florida
(State or other jurisdiction
of incorporation)

1-4604
(Commission File Number)

65-0341002
(IRS Employer
Identification No.)

3000 Taft Street, Hollywood, Florida 33021
(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: **(954) 987-4000**

(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.

HEICO Corporation (the “Company”) held its Annual Meeting of Shareholders on Friday, March 17, 2017. The shareholders voted on four proposals, each of which is described in more detail in the Company’s definitive proxy statement filed February 10, 2017.

Proposal 1: Proposal to Elect Directors

The Company’s shareholders elected all ten director nominees to serve until the next annual meeting of shareholders or until a successor is elected and qualified. The result of the vote is set forth in the table below:

| Director | For | Withheld | Broker Non-Votes |
|----------------------|------------|-----------------|-------------------------|
| Thomas M. Culligan | 24,009,538 | 166,988 | 5,067,418 |
| Adolfo Henriques | 24,008,178 | 168,348 | 5,067,418 |
| Mark H. Hildebrandt | 22,427,452 | 1,749,074 | 5,067,418 |
| Wolfgang Mayrhuber | 23,951,976 | 224,550 | 5,067,418 |
| Eric A. Mendelson | 23,844,070 | 332,456 | 5,067,418 |
| Laurans A. Mendelson | 23,458,699 | 717,827 | 5,067,418 |
| Victor H. Mendelson | 23,845,410 | 331,116 | 5,067,418 |
| Julie Neitzel | 24,011,222 | 165,304 | 5,067,418 |
| Dr. Alan Schriesheim | 22,492,079 | 1,684,447 | 5,067,418 |
| Frank J. Schwitter | 22,970,811 | 1,205,715 | 5,067,418 |

Proposal 2: Advisory Vote on Executive Compensation

The Company’s shareholders held a non-binding, advisory vote on executive compensation. The result of the vote is set forth in the table below:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 23,896,159 | 173,946 | 106,421 | 5,067,418 |

Proposal 3: Advisory Vote On The Frequency of Holding Future Advisory Votes on Executive Compensation

The Company's shareholders held a non-binding, advisory vote on how frequently they would like an advisory vote on executive compensation. The result of the vote is set forth in the table below:

| 3 Years | 2 Years | 1 Year | Abstain | Broker Non-Votes |
|----------------|----------------|---------------|----------------|-------------------------|
| 2,845,106 | 124,647 | 21,116,593 | 90,180 | 5,067,418 |

Proposal 4: Ratification of Independent Registered Public Accounting Firm

The Company's shareholders ratified the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2017. The result of the vote is set forth in the table below:

| For | Against | Abstain |
|------------|----------------|----------------|
| 27,882,224 | 1,292,273 | 69,447 |

SIGNATURE

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.

HEICO CORPORATION

Date: March 20, 2017

By: /s/ CARLOS L. MACAU, JR.
Carlos L. Macau, Jr.
Executive Vice President -
Chief Financial Officer
(Principal Financial Officer)