

# **FIREEYE, INC.**

## **FORM 8-K** (Current report filing)

Filed 06/02/17 for the Period Ending 06/01/17

Address	1440 MCCARTHY BLVD MILPITAS, CA 95035
Telephone	408-321-6300
CIK	0001370880
Symbol	FEYE
SIC Code	3577 - Computer Peripheral Equipment, Not Elsewhere Classified
Industry	Software
Sector	Technology
Fiscal Year	12/31

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 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): June 1, 2017**

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**FireEye, Inc.**

(Exact name of registrant as specified in its charter)

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

**001-36067**  
(Commission  
File Number)

**20-1548921**  
(IRS Employer  
Identification No.)

**1440 McCarthy Blvd.**  
**Milpitas, CA 95035**  
(Address of principal executive offices, including zip code)

**(408) 321-6300**  
(Registrant's telephone number, including area code)

**Not Applicable**  
(Former name or former address, if changed since last report.)

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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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

On June 1, 2017, FireEye, Inc. (the “Company”) held its 2017 Annual Meeting of Stockholders (the “Annual Meeting”). At the Annual Meeting, there were represented, either in person or by proxy, 146,683,279 shares of the Company’s common stock, or approximately 82.47% of the total shares entitled to vote, constituting a quorum. The Company’s stockholders voted on three proposals, each of which is described in more detail in the Company’s definitive proxy statement filed with the Securities and Exchange Commission on April 17, 2017. The voting results are set forth below.

***Proposal 1: Election of Class I Directors***

<u>Nominee</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
Kimberly Alexy	73,719,761	2,240,468	181,127	70,541,923
Stephen Pusey	50,447,232	25,503,672	190,452	70,541,923

Kimberly Alexy and Stephen Pusey were duly elected as Class I directors of the Company.

***Proposal 2: Ratification of Appointment of Independent Registered Public Accounting Firm***

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
142,123,279	4,050,782	509,218	–

The appointment of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2017 was ratified.

***Proposal 3: Advisory Vote to Approve Named Executive Officer Compensation***

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
45,908,596	29,785,936	446,824	70,541,923

The advisory vote to approve the compensation paid to the Company’s named executive officers for the fiscal year ended December 31, 2016 was approved.

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**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.

**FIREEYE, INC.**

Date: June 2, 2017

By: /s/ Alexa King

Alexa King

*Executive Vice President, General Counsel and Secretary*