

KULICKE & SOFFA INDUSTRIES INC

FORM 8-K (Current report filing)

Filed 03/15/17 for the Period Ending 03/14/17

Telephone	2157846000
CIK	0000056978
Symbol	KLIC
SIC Code	3674 - Semiconductors and Related Devices
Industry	Semiconductor Equipment & Testing
Sector	Technology
Fiscal Year	10/01

**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 14, 2017

KULICKE AND SOFFA INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Pennsylvania
(State or Other Jurisdiction
of Incorporation)

000-00121
(Commission File Number)

23-1498399
(I.R.S. Employer
Identification No.)

23A Serangoon North Avenue 5, #01-01 K&S Corporate Headquarters,
Singapore
(Address of Principal Executive Offices)

554369
(Zip Code)

Registrant's telephone number, including area code: (215) 784-6000

N/A
(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 (*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))
-

Item 5.07 Submission of Matters to a Vote of Security Holders

Kulicke and Soffa Industries, Inc. (the “Company”) held its Annual Meeting of Shareholders on March 14, 2017 (the “2017 Annual Meeting”).

The Company’s shareholders elected Mr. Garrett E. Pierce and Mr. Chin Hu Lim as directors to serve until the 2021 Annual Meeting of Shareholders. The votes were cast as follows:

	<u>For</u>	<u>Withhold</u>	<u>Broker Non-Votes</u>
Garrett E. Pierce	33,635,263	20,963,092	8,735,293
Chin Hu Lim	53,930,579	667,776	8,735,293

The Company’s shareholders ratified the appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the fiscal year ending September 30, 2017. The votes were cast as follows:

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
	40,080,470	23,202,650	50,528

The Company’s shareholders approved the Company’s 2017 Equity Plan. The votes were cast as follows:

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
	52,146,816	2,327,678	123,861	8,735,293

The Company’s shareholders approved, on a non-binding basis, the overall compensation of the Company’s named executive officers as described in the Compensation Discussion and Analysis and the accompanying tabular and narrative disclosure included in the Company’s Proxy Statement for the 2017 Annual Meeting. The votes were cast as follows:

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
	53,179,729	1,227,027	191,599	8,735,293

The Company’s shareholders approved, on a non-binding basis, the frequency where shareholders will vote to approve the compensation of the Company’s named executive officers as described in the Company’s Proxy Statement. The votes were cast as follows:

	<u>1 Year</u>	<u>2 Years</u>	<u>3 Years</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
	43,062,411	77,782	11,368,963	89,199	8,735,293

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.

KULICKE AND SOFFA INDUSTRIES, INC.

Date: March 15, 2017

By: /s/ Jonathan H. Chou
Name: Jonathan H. Chou
Title: Executive Vice President and Chief Financial Officer