

# LULULEMON ATHLETICA INC.

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

Filed 06/11/18 for the Period Ending 06/06/18

Telephone 604-732-6124  
CIK 0001397187  
Symbol LULU  
SIC Code 2300 - Apparel and Other Finished Products of Fabrics and Similar Material  
Industry Apparel & Accessories  
Sector Consumer Cyclical  
Fiscal Year 01/31

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 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**

**June 6, 2018  
Date of Report (Date of earliest event reported)**

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**lululemon athletica inc.**

(Exact name of registrant as specified in its charter)

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

**001-33608**  
(Commission  
File Number)

**20-3842867**  
(IRS Employer  
Identification No.)

**1818 Cornwall Avenue  
Vancouver, British Columbia  
Canada, V6J 1C7**  
(Address of principal executive offices, including Zip Code)

**Registrant's telephone number, including area code: (604) 732-6124**

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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:

- 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.**

At the lululemon athletica inc. 2018 Annual Meeting of Stockholders held on June 6, 2018, the matters on which the stockholders voted, in person or by proxy, were:

1. to elect three Class II directors to hold office for a three-year term and until their respective successors are elected and qualified;
2. to ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending February 3, 2019;
3. to approve an amendment to our certificate of incorporation to provide authority to the board to adopt, amend or repeal bylaws;
4. to ratify the following bylaw amendments previously adopted by the Board, including:
  - A. to eliminate a conflict between two provisions regarding the location for annual stockholder meetings (adopted by the board on March 31, 2008);
  - B. to change the advance notice provisions for stockholder nominations and proposals (adopted by the board on March 25, 2009);
  - C. to authorize the board to utilize a co-chair leadership structure when appropriate (adopted by the board on September 9, 2014);
  - D. to provide for majority voting for director nominees in uncontested elections and implement procedures for incumbent directors who do not receive a majority vote (adopted by the board on June 3, 2015); and
  - E. to designate an exclusive forum for certain litigation (adopted by the board on June 3, 2015); and
5. to approve, on an advisory basis, the compensation of our named executive officers.

The results of the voting were as follows:

Election of Directors:

<b>Director</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstained</b>	<b>Broker Non-Votes</b>
Martha AM Morfitt	93,930,586	17,767,041	36,254	7,746,184
Tricia Patrick	93,733,220	17,964,231	36,430	7,746,184
Emily White	93,938,709	17,758,764	36,408	7,746,184

Each of the foregoing nominees was elected and each received more votes for than the votes cast against that nominee's election.

Ratification of Appointment of Independent Registered Public Accounting Firm:

	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstained</b>
PricewaterhouseCoopers LLP	118,751,985	662,241	65,839

The foregoing proposal was approved.

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Approval of Amendment to the Certificate of Incorporation:

	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
Amendment to the Certificate of Incorporation	111,539,044	117,326	77,511	7,746,184

The foregoing proposal was approved.

Ratification of Bylaw Amendments Previously Adopted by the Board

	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
Elimination of a conflict between two provisions	111,643,707	11,540	78,634	7,746,184

The foregoing proposal was approved.

	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
Change of advance notice provisions	64,112,157	47,540,424	81,300	7,746,184

The foregoing proposal was approved.

	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
Authorization of a co-chair leadership structure	111,591,008	96,451	46,422	7,746,184

The foregoing proposal was approved.

	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
Majority voting and procedures for incumbent directors	111,628,731	36,907	68,243	7,746,184

The foregoing proposal was approved.

	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
Designation of an exclusive forum for certain litigation	83,337,087	28,311,474	85,320	7,746,184

The foregoing proposal was approved.

Approval, on an Advisory Basis, of Executive Compensation:

	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
Executive Compensation	109,807,278	1,874,866	51,737	7,746,184

The foregoing proposal was approved.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

lululemon athletica inc.

Dated: June 11, 2018

/s/ PATRICK J. GUIDO

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Patrick J. Guido

Chief Financial Officer