

CONMED CORP
Form 8-K
May 26, 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

Date of Report (Date of earliest event reported): May 25, 2016

CONMED CORPORATION

(Exact name of registrant as specified in its charter)

New York 0-16093 16-0977505
(State or other jurisdiction of (Commission (I.R.S. Employer
incorporation or organization) File Number) Identification No.)

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525 French Road

Utica, New York 13502

(Address of principal executive offices, including zip code)

(315) 797-8375

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations 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.

The annual meeting of shareholders of CONMED Corporation was held on May 25, 2016 (the “Annual Meeting”). Holders of Common Stock were entitled to elect ten directors. On all matters which came before the Annual Meeting, holders of Common Stock were entitled to one vote for each share held. Proxies for 26,664,125 of the 27,751,244 shares of Common Stock entitled to vote were received in connection with the Annual Meeting.

The following table sets forth the names of the ten persons elected at the Annual Meeting to serve as directors until the first annual meeting of shareholders following the end of the Company’s fiscal year ending December 31, 2016 and the number of votes cast for, against or withheld with respect to each person.

Election of Directors

| <u>Director</u> | <u>Votes Received</u> | <u>Votes Withheld</u> | <u>Broker Non-Votes</u> |
|-------------------------|------------------------------|------------------------------|--------------------------------|
| David Bronson | 25,147,055 | 546,603 | 970,467 |
| Brian P. Concannon | 25,144,347 | 549,311 | 970,467 |
| Charles M. Farkas | 24,991,942 | 701,716 | 970,467 |
| Martha Goldberg Aronson | 25,145,331 | 548,327 | 970,467 |
| Jo Ann Golden | 24,984,345 | 709,313 | 970,467 |
| Curt R. Hartman | 25,146,698 | 546,960 | 970,467 |
| Dirk M. Kuyper | 24,981,475 | 712,183 | 970,467 |
| Jerome J. Lande | 24,983,428 | 710,230 | 970,467 |
| Mark E. Tryniski | 25,135,626 | 558,032 | 970,467 |
| John L. Workman | 25,158,602 | 535,056 | 970,467 |

Management Proposals

| | <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-Votes</u> |
|--|-------------------|-----------------------|-----------------------|--------------------------------|
| Ratification of the appointment of PricewaterhouseCoopersLLP as independent registered public accounting firm for the Company for the fiscal year ending December 31, 2016 | 26,193,107 | 462,394 | 8,624 | — |
| Approve advisory vote on Named Executive Officer compensation | 24,602,830 | 782,172 | 308,656 | 970,467 |

Approve the Amended and Restated 2016 Non-Employee Director Equity Compensation Plan 17,076,5098,275,240341,909 970,467

Item 8.01 Other Events

On May 25, 2016, CONMED Corporation announced it will be paying a quarterly cash dividend of \$0.20 per share on July 6, 2016 to all shareholders of record as of June 15, 2016.

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 thereunto duly authorized.

CONMED CORPORATION
(Registrant)

By: /s/ Luke A. Pomilio

Name: Luke A. Pomilio

Title: Executive Vice President –
Finance and Chief Financial Officer

Date: May 25, 2016