

IPG PHOTONICS CORP
Form 8-K
June 07, 2012

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): June 5, 2012

IPG PHOTONICS CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

0001-33155
(Commission File No.)

04-3444218
(IRS Employer

Identification No.)

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50 Old Webster Road

Oxford, Massachusetts 01540

(Address of Principal Executive Offices, including Zip Code)

Registrant's telephone number, including area code: (508) 373-1100

Not Applicable

(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.

On June 5, 2012, the Company held its 2012 Annual Meeting of Stockholders and the following are the final voting results for the Annual Meeting:

| Proposal | Votes For | Votes Against | Votes Withheld | Abstentions | Broker Non-Votes |
|--|------------------|----------------------|-----------------------|--------------------|-------------------------|
| One: To elect nine directors to serve for the ensuing year and until their successors are duly elected | | | | | |
| Valentin P. Gapontsev, Ph.D. | 43,593,201 | | 596,890 | | 4,349,758 |
| Eugene Scherbakov, Ph.D. | 43,149,091 | | 1,041,000 | | 4,349,758 |
| Igor Samartsev | 43,054,617 | | 1,135,474 | | 4,349,758 |
| Robert A. Blair | 43,343,326 | | 846,765 | | 4,349,758 |
| Michael C. Child | 43,893,789 | | 296,302 | | 4,349,758 |
| Michael R. Kampfe | 44,082,546 | | 107,545 | | 4,349,758 |
| Henry E. Gauthier | 44,084,013 | | 106,078 | | 4,349,758 |
| William S. Hurley | 44,084,079 | | 106,012 | | 4,349,758 |
| William F. Krupke, Ph.D. | 43,893,800 | | 296,291 | | 4,349,758 |

| | | | | | |
|---|------------|---------|--|--------|--|
| Two: To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012 | 48,278,157 | 216,384 | | 45,308 | |
|---|------------|---------|--|--------|--|

As a result of the voting, each of the above-named directors was elected at the 2012 Annual Meeting and the stockholders ratified the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned thereunto duly authorized.

IPG PHOTONICS CORPORATION

June 6, 2012

/s/ Angelo P. Lopresti

Angelo P. Lopresti
Vice President, General Counsel & Secretary