TELEFLEX INC Form 8-K May 09, 2013

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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 3, 2013

TELEFLEX INCORPORATED

(Exact name of Registrant as Specified in Its Charter)

Delaware (State or Other Jurisdiction

1-5353 (Commission 23-1147939 (IRS Employer

of Incorporation or Organization)

File Number)

Identification No.)

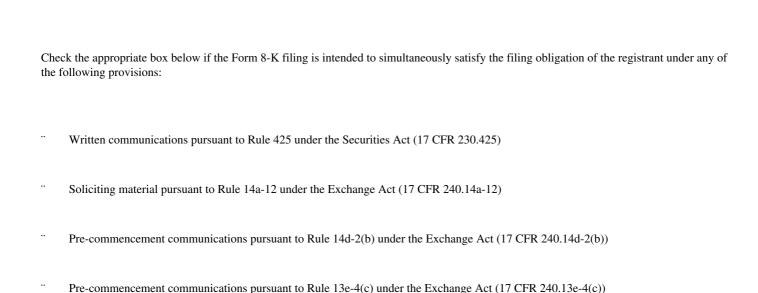
19468

(Zip Code)

155 South Limerick Road, Limerick, Pennsylvania (Address of Principal Executive Offices) Registrant s Telephone Number, Including Area Code(610) 948-5100

Not applicable

(Former Name or Former Address, If Changed Since Last Report)



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

Teleflex Incorporated (the Company) held its annual meeting of stockholders on May 3, 2013. At the meeting, the Company s stockholders voted on:

the election of four directors of the Company to serve for a term of three years or until their successors have been elected and qualified;

an advisory vote regarding the compensation of the Company s named executive officers; and

the ratification of the appointment of PricewaterhouseCoopers LLP as the Company s independent registered public accounting firm for the 2013 fiscal year.

The final voting results with respect to each proposal are set forth below.

1. Election of Directors

Name	For	Against	Abstain	Broker Non-Votes
Patricia C. Barron	33,694,668	859,262	82,811	2,803,390
W. Kim Foster	34,113,041	445,714	77,988	2,803,389
Jeffrey A. Graves	33,839,666	713,101	83,975	2,803,390
James W. Zug	34,308,492	243,406	84,845	2,803,389

2. Advisory Vote on Compensation of Named Executive Officers

For	Against	Abstain	Broker Non-Votes
33,421,805	1,015,551	199,382	2,803,394

3. Ratification of Appointment of Independent Registered Public Accounting Firm

For	Against	Abstain	Broker Non-Votes
36,954,578	343,460	142,093	0

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.

Date: May 9, 2013 TELEFLEX INCORPORATED

By: /s/ Laurence G. Miller Name: Laurence G. Miller

Title: Executive Vice President, Chief

Administrative Officer, General

Counsel and Secretary