

ILLUMINA INC
Form 8-K
May 19, 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 18, 2016
Illumina, Inc.
(Exact name of registrant as specified in its charter)

Delaware 001-35406 33-0804655
(State or Other Jurisdiction (Commission (I.R.S. Employer
of Incorporation) File Number) Identification No.)

5200 Illumina Way, San Diego, CA 92122
(Address of principal executive offices) (Zip code)
(858) 202-4500
(Registrant's telephone number, including area code)

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

Illumina, Inc.'s 2016 annual meeting of stockholders (the "Annual Meeting") was held on May 18, 2016, at which the company's stockholders voted upon the following proposals:

1. The election of Frances Arnold, Francis A. deSouza, and Karin Eastham to our Board of Directors to hold office for three years until the annual meeting of stockholders in the year 2019. This proposal was approved.
2. The ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending January 1, 2017. This proposal was approved.
3. On an advisory basis, approval of the compensation paid to the Company's "named executive officers" as disclosed in the Company's Proxy Statement for the Annual Meeting. This proposal was approved.
4. On an advisory basis, the ratification of certain supermajority voting provisions in the Company's certificate of incorporation and bylaws. This proposal was not approved.

According to the inspector of election, stockholders present in person or by proxy representing 134,592,539 shares of the Company's common stock voted on the proposals presented as follows:

Proposal 1 Votes regarding the election of three director nominees were:

| | For | Against | Abstain | Broker Non-Votes |
|--------------------|-------------|-----------|---------|------------------|
| Frances Arnold | 123,919,056 | 694,132 | 32,513 | 9,946,838 |
| Francis A. deSouza | 120,962,339 | 3,654,136 | 29,226 | 9,946,838 |
| Karin Eastham | 122,897,975 | 1,716,717 | 31,009 | 9,946,838 |

Proposal 2 Votes regarding the ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending January 1, 2017, were:

| For | Against | Abstain | Broker Non-Votes |
|-------------|-----------|---------|------------------|
| 133,174,156 | 1,355,288 | 63,095 | 0 |

Proposal 3 Votes regarding the approval, on an advisory basis, of the compensation paid to the Company's "named executive officers" as disclosed in the Company's Proxy Statement for the Annual Meeting were:

| For | Against | Abstain | Broker Non-Votes |
|-------------|-----------|---------|------------------|
| 122,710,403 | 1,717,843 | 217,455 | 9,946,838 |

Proposal 4 Votes regarding the approval, on an advisory basis, of the ratification of certain supermajority voting provisions in the Company's certificate of incorporation and bylaws were:

| For | Against | Abstain | Broker Non-Votes |
|------------|------------|---------|------------------|
| 27,548,871 | 97,037,561 | 59,269 | 9,946,838 |

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.

ILLUMINA, INC.

Date: May 19, 2016 By: /s/ CHARLES
E. DADSWELL
Charles E.
Dadswell
Senior Vice
President,
General Counsel
and Secretary