

Dolby Laboratories, Inc.  
Form 8-K/A  
June 28, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

**FORM 8-K/A**

(Amendment No. 1)

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of

The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported):

February 2, 2011

**DOLBY LABORATORIES, INC.**

(Exact name of registrant as specified in its charter)

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

**001-32431**  
(Commission

**90-0199783**  
(IRS Employer  
Identification No.)

File Number)  
**100 Potrero Avenue**

**San Francisco, CA 94103**

(Address of principal executive offices, including zip code)

**(415) 558-0200**

(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))

**Explanatory Note**

Dolby Laboratories, Inc. (the Company) is filing this Amendment No. 1 on Form 8-K/A to the Company's Current Report on Form 8-K dated February 2, 2011, which was filed on February 7, 2011, in order to disclose how often the Company intends to conduct stockholder advisory votes on executive compensation.

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

As previously disclosed, at the 2011 Annual Meeting of Stockholders of the Company held on February 2, 2011, the stockholders voted to approve conducting an advisory vote on the compensation of the Company's named executive officers every two years. In light of this vote, which was consistent with the recommendation of the Board of Directors on the matter, the Company intends to include an advisory vote on the compensation of the Company's named executive officers every two years until the next required vote on the frequency of such advisory vote, although an earlier vote may be held at the Board of Directors' discretion.

**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: June 28, 2011

**DOLBY LABORATORIES, INC.**

/s/ Andy Sherman  
Andy Sherman

Executive Vice President, General Counsel and Secretary