

ALERE INC.
Form 8-K
December 13, 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): December 8, 2016

ALERE INC.

(Exact name of registrant as specified in charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

1-16789
(Commission

File Number)
51 Sawyer Road, Suite 200,

04-3565120
(IRS Employer

Identification No.)

Waltham, Massachusetts 02453

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(Address of Principal Executive Offices) (Zip Code)

(781) 647-3900

(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 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))

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

Alere Inc. (Company) held its 2016 Annual Meeting of Stockholders (2016 Annual Meeting) on December 8, 2016. Set forth below are the final voting results from the 2016 Annual Meeting. The shareholders elected nine directors and approved the ratification of the appointment of PricewaterhouseCoopers LLP as the Company s independent registered public accounting firm for our fiscal year ending December 31, 2016 and the advisory vote on our executive compensation.

1. Election of Directors. Each of the following nine director nominees were elected by a majority of the votes properly cast at the 2016 Annual Meeting as directors for terms expiring at the Company s next Annual Meeting of Stockholders and otherwise in accordance with our bylaws: Gregg J. Powers, Geoffrey S. Ginsburg, Carol R. Goldberg, John F. Levy, Brian A. Markison, Thomas McKillop, John A. Quelch, James Roosevelt and Namal Nawana.

| Director Nominee | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|----------------------|------------|---------------|-------------|------------------|
| Gregg J. Powers | 71,021,579 | 1,226,278 | 29,659 | 4,395,059 |
| Geoffrey S. Ginsburg | 71,037,339 | 1,208,090 | 32,087 | 4,395,059 |
| Carol R. Goldberg | 61,309,190 | 10,927,506 | 40,820 | 4,395,059 |
| John F. Levy | 65,223,823 | 5,968,854 | 1,084,839 | 4,395,059 |
| Brian A. Markison | 56,537,027 | 12,938,299 | 2,802,190 | 4,395,059 |
| Thomas McKillop | 65,310,025 | 5,882,005 | 1,085,486 | 4,395,059 |
| John A. Quelch | 66,093,209 | 4,448,868 | 1,735,439 | 4,395,059 |
| James Roosevelt, Jr. | 62,227,762 | 10,009,379 | 40,375 | 4,395,059 |
| Namal Nawana | 71,894,357 | 355,749 | 27,410 | 4,395,059 |

2. Ratification of the appointment of PricewaterhouseCoopers LLP as the Company s independent registered public accounting firm for our fiscal year ending December 31, 2016.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 76,518,375 | 93,358 | 60,842 | |

3. Advisory vote on executive compensation.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 37,746,456 | 34,284,610 | 246,450 | 4,395,059 |

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.

ALERE INC.

Date: December 13, 2016

By: /s/ Douglas Barry
Associate General Counsel