

Edgar Filing: Palo Alto Networks Inc - Form 8-K

Palo Alto Networks Inc  
Form 8-K  
December 14, 2015

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 11, 2015

---

Palo Alto Networks, Inc.  
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation or organization) 4401 Great America Parkway Santa Clara, California 95054 (Address of principal executive office, including zip code)	001-35594  (Commission File Number)	20-2530195  (I.R.S. Employer Identification No.)
---	---	---

(408) 753-4000  
(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))
-

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

On December 11, 2015, Palo Alto Networks, Inc. (the “Company”) held its 2015 Annual Meeting of Stockholders (the “Annual Meeting”). At the Annual Meeting, proxies representing 77,143,681 shares of the Company’s common stock, or approximately 90% of the total shares entitled to vote, were present. The matters before the Annual Meeting were described in more detail in the Company’s definitive proxy statement filed with the United States Securities and Exchange Commission on October 27, 2015.

Proposal One – Election of Directors. The following nominees were elected as Class I directors to serve until the 2018 Annual Meeting of Stockholders or until their respective successors are duly elected and qualified.

Nominee	Votes For	Votes Withheld	Broker Non-Votes
John M. Donovan	40,744,429	20,510,966	15,888,286
Stanley J. Meresman	45,170,750	16,084,645	15,888,286
Nir Zuk	44,871,227	16,384,168	15,888,286

The Company’s Board of Directors is comprised of eight members who are divided into three classes with overlapping three-year terms. The term of the Company’s Class II directors, Asheem Chandna, James J. Goetz and Mark McLaughlin, will expire at the 2016 Annual Meeting of Stockholders. The term of the Company’s Class III directors, Daniel J. Warmenhoven and Carl Eschenbach, will expire at the 2017 Annual Meeting of Stockholders.

Proposal Two – Ratification of the Appointment of Independent Registered Public Accounting Firm. The appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for its fiscal year ending July 31, 2016 was ratified.

Votes For	Votes Against	Abstentions
76,653,905	335,237	154,539

Proposal Three – Advisory Resolution to Approve Executive Compensation. The Company’s stockholders cast their votes with respect to an advisory resolution to approve executive compensation as follows:

Votes For	Votes Against	Abstentions	Broker Non-Votes
22,234,715	38,815,612	205,068	15,888,286

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.

PALO ALTO NETWORKS, INC.

By: /s/ MARK D. MCLAUGHLIN  
Mark D. McLaughlin  
President, Chief Executive Officer and Director

Date: December 14, 2015