

KOPIN CORP  
Form 8-K  
June 02, 2017

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 31, 2017

---

KOPIN CORPORATION  
(Exact Name of Registrant as Specified in Charter)

---

DELAWARE                      000-19882      04-2833935  
(State or Other Jurisdiction   (Commission   (IRS Employer  
of Incorporation)              File Number) Identification No.)

125 North Drive, Westborough, MA      01581  
(Address of Principal Executive Offices)   (Zip Code)  
Registrant's telephone number, including area code (508) 870-5959

---

(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))

---

---

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

---

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

The annual meeting of stockholders of Kopin Corporation (the “Company”) was held on May 31, 2017. The following matters were acted upon:

**1. ELECTION OF DIRECTORS**

John C.C. Fan, James K. Brewington, David E. Brook, Andrew H. Chapman, Morton Collins, Chi Chia Hsieh, and Michael J. Landine were all elected to serve as directors of the Company until the Company’s 2018 Annual Meeting and until their successors are duly elected and qualified. The results of the election of directors are as follows:

Nominee	Votes For	Votes Withheld
John C.C. Fan	48,020,882	389,910
James K. Brewington	47,881,649	529,143
David E. Brook	45,238,952	3,171,840
Andrew H. Chapman	43,991,658	4,419,134
Morton Collins	43,678,999	4,731,793
Chi Chia Hsieh	43,312,503	5,098,289
Michael J. Landine	44,980,082	3,430,710

**2. RATIFICATION OF AN INCREASE IN THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE 2010 EQUITY INCENTIVE PLAN.**

A proposal to ratify an amendment to the Company’s 2010 Equity Incentive Plan to increase the number of shares authorized for issuance under the 2010 Equity Incentive Plan from 11,600,000 to 13,100,000 was approved by the following votes:

Votes For	Votes Against	Abstain	Broker Non-Votes
42,799,878	5,478,735	132,179	19,046,932

**3. RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.**

A proposal to ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company was approved by the following votes:

---

Votes For	Votes Against	Abstain	Broker Non-Votes
65,248,646	1,712,627	496,451	—

4. AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION.

An advisory vote to approve the compensation of the Company's named executive officers was approved by the following votes:

Votes For	Votes Against	Abstain	Broker Non-Votes
42,082,683	6,217,467	110,642	19,046,932

5. AN ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION.

An advisory vote on the frequency of stockholder advisory votes on the Company's executive compensation was approved by the following votes:

1 year	2 years	3 years	Abstain
40,205,593	260,774	7,812,792	131,633

As previously disclosed on a Form 8-K, as filed with the Securities and Exchange Commission on May 5, 2011, the Board has determined that the Company will hold an advisory shareholder vote on the compensation of executives every year.

---

SIGNATURE

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.

KOPIN CORPORATION

Dated: June 02, 2017 By: /s/ Richard A. Sneider  
Richard A. Sneider  
Treasurer and Chief Financial Officer  
(Principal Financial and Accounting Officer)