

COHU INC
Form 8-K
May 15, 2013

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 15, 2013

Cohu, Inc.

(Exact name of registrant as specified in its charter)

Delaware

001-04298

95-1934119

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

12367 Crosthwaite Circle, Poway, California

92064

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

858-848-8100

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:

- 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))

Top of the Form

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

The Annual Meeting of Stockholders of Cohu, Inc. (the "Company") was held on May 15, 2013 (the "Annual Meeting"). At the Annual Meeting, the Company's stockholders cast their votes on three proposals, as set forth below. Cohu had 24,707,931 shares outstanding on the March 22, 2013 record date and 22,743,201 (92.05%) were represented at the meeting.

Proposal 1. Election of Directors.

James A. Donahue was elected as a director of the Company. The results of the vote were as follows:

Votes For – 18,844,280; Votes Withheld – 748,881; Broker Non-Votes – 3,150,040

Steven J. Bilodeau was elected as a director of the Company. The results of the vote were as follows:

Votes For – 18,781,678; Votes Withheld – 811,483; Broker Non-Votes – 3,150,040

The remaining directors continuing in office until 2014 are William E. Bendush and Robert L. Ciardella and until 2015 are Harry L. Casari and Harold Harrigan.

Proposal 2. The advisory vote on executive compensation of Named Executive Officers, as disclosed in the Proxy Statement, was approved. The results were as follows:

Votes For – 18,949,298; Votes Against – 458,104; Abstentions – 185,759; Broker Non-Votes – 3,150,040

Proposal 3. The ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 28, 2013 was approved. The results were as follows:

Votes For – 22,277,181; Votes Against – 324,674; Abstentions – 141,346; Broker Non-Votes – 0

Other presentation material from the Annual Meeting is available at www.cohu.com/investors/presentations.htm

Item 8.01 Other Events.

On May 15, 2013 the Company reported that the Cohu Board of Directors, at a meeting on May 14, 2013, declared a quarterly cash dividend of six cents (\$0.06) per share payable August 2, 2013 to shareholders of record on June 21, 2013. The Company has paid consecutive quarterly cash dividends since 1977.

Top of the Form

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.

May 15, 2013

Cohu, Inc.

By: */s/ Jeffrey D. Jones*

Name: Jeffrey D. Jones

Title: Vice President, Finance & Chief Financial Officer