

ADVANCED ENERGY INDUSTRIES INC

Form 8-K

May 04, 2012

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 2, 2012

Advanced Energy Industries, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation)

000-26966

(Commission File Number)

84-0846841

(IRS Employer Identification No.)

1625 Sharp Point Drive, Fort Collins, Colorado

(Address of principal executive offices)

(970) 221-4670

(Registrant's telephone number, including area code)

80525

(Zip 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))

- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

Advanced Energy Industries, Inc. (the "Company") held its 2012 Annual Meeting of Stockholders on Wednesday, May 2, 2012 to vote on three proposals. The following matters set forth on the Proxy Statement dated March 15, 2012, which was filed with the Securities and Exchange Commission pursuant to Regulation 14A under the Securities Exchange Act of 1934, were voted upon with the results indicated below.

1. Election of eight (8) directors.

The following eight nominees were elected to serve as directors of the Company, with the following votes tabulated:

	For	Withhold	Broker Non-Vote
Douglas S. Schatz	23,608,275	6,805,774	1,544,844
Frederick A. Ball	30,143,625	270,424	1,544,844
Richard P. Beck	23,767,073	6,646,976	1,544,844
Garry W. Rogerson	30,107,262	306,787	1,544,844
Trung T. Doan	22,951,567	7,462,482	1,544,844
Edward C. Grady	22,951,825	7,462,224	1,544,844
Terry Hudgens	22,951,557	7,462,492	1,544,844
Thomas M. Rohrs	22,950,813	7,463,236	1,544,844

Each director has been elected to serve until the next Annual Meeting of Stockholders (expected to be held in 2013), or his successor has been elected and qualified or until such director's earlier resignation or removal.

2. Ratification of the appointment of Grant Thornton LLP as Advanced Energy's independent registered public accounting firm

The appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for 2012 was ratified as follows:

For	Against	Abstain	Broker Non-Vote
31,860,479	91,658	6,756	0

3. Advisory approval of the Company's executive compensation.

The compensation of the Company's named executive officers, as disclosed in the proxy statement, was approved on an advisory basis as follows:

For	Against	Abstain	Broker Non-Vote
21,841,405	8,524,139	48,506	1,544,843

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: May 3, 2012

/s/ Thomas O. McGimpsey
Thomas O. McGimpsey
Executive Vice President of Corporate Development and General
Counsel