

Alphatec Holdings, Inc.
Form 8-K
July 02, 2014

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):

June 26, 2014

ALPHATEC HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction

of incorporation)

000-52024
(Commission

File Number)

20-2463898
(IRS Employer

Identification No.)

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5818 El Camino Real

Carlsbad, CA 92008

(Address of principal executive offices) (Zip Code)

(760) 431-9286

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.

On June 26, 2014, Alphatec Holdings, Inc. (the Company) held its Annual Meeting of Shareholders (the Annual Meeting) at which three proposals were presented to the Company's shareholders for consideration. The three matters presented were: (1) the election of nine directors to hold office until the 2015 Annual Meeting of Shareholders and until their respective successors have been elected; (2) a proposal to ratify the appointment of Ernst & Young, LLP as the Company's independent registered public accounting firm for the year ending December 31, 2014; and (3) a proposal to approve, on an advisory basis, the compensation of the named executive officers of the Company. These proposals were described in detail in the Company's definitive Proxy Statement for the Annual Meeting and a supplement thereto that were filed with the Securities and Exchange Commission on April 30, 2014.

(1) **Election of Directors:** The nine nominees for election to the Board of Directors were elected by the shareholders by the following vote:

| Director Nominee | For | Authority Withheld | Broker Non-Vote |
|------------------------|------------|--------------------|-----------------|
| Leslie Cross | 57,195,946 | 1,469,346 | 17,688,748 |
| Mortimer Berkowitz III | 57,148,116 | 1,517,176 | 17,688,748 |
| John Foster | 57,148,197 | 1,517,095 | 17,688,748 |
| R. Ian Molson | 57,087,280 | 1,517,012 | 17,688,748 |
| Stephen O Neil | 57,802,684 | 862,608 | 17,688,748 |
| James Glynn | 58,044,294 | 620,998 | 17,688,748 |
| Rohit Desai | 57,797,893 | 867,399 | 17,688,748 |
| Siri Marshall | 58,042,294 | 622,998 | 17,688,748 |
| James Corbett | 57,859,104 | 806,187 | 17,688,748 |

(2) **Ratification of Appointment of Independent Registered Public Accounting Firm:** The proposal to ratify the appointment of Ernst & Young, LLP as the Company's independent registered public accounting firm for the year ended December 31, 2014 was approved by the shareholders by the following vote:

| For | Against | Abstain |
|------------|---------|---------|
| 75,799,723 | 416,322 | 137,995 |

(3) **Approval, on an Advisory Basis, of the Compensation of the Named Executive Officers:** The proposal to approve, on an advisory basis, the compensation of the named executive officers of the Company was approved by the shareholders by the following vote:

| For | Against | Abstain | Broker Non-Vote |
|------------|-----------|---------|-----------------|
| 50,335,166 | 8,205,887 | 124,239 | 17,688,748 |

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.

ALPHATEC HOLDINGS, INC.

(Registrant)

Date: July 1, 2014

/s/ Eburn S. Garner, Esq.
Eburn S. Garner, Esq.

General Counsel and Senior Vice President