

Edgar Filing: IPG PHOTONICS CORP - Form 8-K

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.

On June 5, 2018, IPG Photonics Corporation ("IPG" or the "Company") held its Annual Meeting of Stockholders. Below are the final voting results for the Annual Meeting:

Proposal	Votes For	Votes Against	Votes Withheld	Abstentions	Broker Non-Votes
One: Election of nine directors for a one-year term					
Valentin P. Gapontsev, Ph.D.	42,875,962	—	747,236	—	4,523,826
Eugene Scherbakov, Ph.D.	42,496,535	—	1,126,663	—	4,523,826
Igor Samartsev	42,447,644	—	1,175,554	—	4,523,826
Michael C. Child	42,740,933	—	882,265	—	4,523,826
Henry E. Gauthier	42,955,519	—	667,679	—	4,523,826
Catherine P. Lego	43,108,072	—	515,126	—	4,523,826
Eric Meurice	42,297,650	—	1,325,548	—	4,523,826
John R. Peeler	42,283,906	—	1,339,292	—	4,523,826
Thomas J. Seifert	42,989,400	—	633,798	—	4,523,826
Two: Ratify Deloitte & Touche LLP as the Company's independent registered public accounting firm	47,684,307	379,329	—	83,388	—

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned thereunto duly authorized.

IPG
PHOTONICS
CORPORATION

June 7, 2018 /s/ Angelo
P. Lopresti
Angelo P.
Lopresti
Senior Vice
President,
General
Counsel &
Corporate
Secretary