

Edgar Filing: BENCHMARK ELECTRONICS INC - Form 8-K

Registrant's telephone number, including area code: **(979) 849-6550**

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 May 8, 2013, Benchmark Electronics, Inc. (the Company) held an annual meeting of its shareholders. There were four proposals acted upon at that meeting. Shareholders voted to (1) reelect all the incumbent directors, (2) approve the advisory vote on named executive officer compensation and (3) ratify the appointment of KPMG, LLP as the independent registered public accounting firm of the Company for 2013. Shareholders did not approve the Company's proposal to amend the Rights Agreement between the Company and Computershare Trust Company, N.A. The following is a description of each proposal and the votes cast with respect to such proposal:

Proposal #1. With respect to the election of directors, the voting was as follows:

Nominee	For	Withheld	Non-Vote
Michael R. Dawson	47,779,676	1,804,177	2,306,918
Gayla J. Delly	49,057,526	526,327	2,306,918
Peter G. Dorflinger	48,924,297	659,556	2,306,918
Douglas G. Duncan	48,644,100	939,753	2,306,918
David W. Scheible	48,147,876	1,435,977	2,306,918
Berne D. L. Strom	47,735,926	1,847,927	2,306,918
Clay C. Williams	48,202,134	1,381,719	2,306,918

Proposal # 2. With respect to the advisory vote on named executive officer compensation, the voting was as follows:

For	Against	Abstain	Non-Vote
47,060,346	—	2,523,507	2,306,918

Proposal # 3. With respect to the ratification of the appointment of KPMG LLP as the independent registered public accounting firm of the Company, the voting was as follows:

For	Against	Abstain	Non-Vote
51,559,260	319,914	11,597	—

