

INTEVAC INC
Form 8-K
May 13, 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

May 9, 2013

Date of Report (date of earliest event reported)

INTEVAC, INC.

(Exact name of Registrant as specified in its charter)

State of Delaware

0-26946
(Commission File Number)

94-3125814

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(State or other jurisdiction
of incorporation or organization)

(IRS Employer
Identification Number)

3560 Bassett Street

Santa Clara, CA 95054

(Address of principal executive offices)

(408) 986-9888

(Registrant's telephone number, including area code)

N/A

(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))

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

The matters voted upon at Intevac's Annual Meeting held on May 9, 2013 and the results of such voting are set forth below:

| | Affirmative Votes | Negative Votes | Votes Withheld | Abstentions and Broker Non-Votes |
|--|----------------------|-------------------|-------------------|--|
| Proposal 1: Election of Directors | | | | |
| Norman H. Pond | 19,728,401 | N/A | 99,046 | 3,247,348 |
| David S. Dury | 19,584,656 | N/A | 242,791 | 3,247,348 |
| Stanley J. Hill | 19,571,619 | N/A | 255,828 | 3,247,348 |
| Thomas M. Rohrs | 19,581,656 | N/A | 245,791 | 3,247,348 |
| John F. Schaefer | 19,576,654 | N/A | 250,793 | 3,247,348 |
| Ping Yang | 19,750,745 | N/A | 76,702 | 3,247,348 |

All director nominees were duly elected.

| | Affirmative Votes | Negative Votes | Votes Withheld | Abstentions and Broker Non-Votes |
|--|----------------------|-------------------|-------------------|--|
| Proposal 2: Proposal to approve an amendment to the Intevac 2003 Employee Stock Purchase Plan to increase the number of shares reserved for issuance thereunder by 500,000 shares | 19,612,931 | 148,116 | | 3,313,748 |

Proposal 2 was approved.

| | Affirmative Votes | Negative Votes | Votes Withheld | Abstentions and Broker Non-Votes |
|--|----------------------|-------------------|-------------------|--|
| Proposal 3: Proposal to approve a stock option exchange program for eligible employees (excluding the Named Executive Officers and directors) | 18,980,606 | 777,181 | | 3,317,008 |

Proposal 3 was approved.

| | Affirmative Votes | Negative Votes | Votes Withheld | Abstentions and Broker Non-Votes |
|--|----------------------|-------------------|-------------------|--|
| Proposal 4: Ratification of Grant Thornton LLP as independent public accountants for the fiscal year ending December 31, 2013 | 22,935,583 | 101,902 | | 37,310 |

Proposal 4 was approved.

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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.

INTEVAC, INC.

Date: May 13, 2013

/s/ JEFFREY ANDRESON
Jeffrey Andreson
Executive Vice President, Finance and Administration,
Chief Financial Officer, Treasurer and Secretary