

Dolby Laboratories, Inc.
Form 8-K
February 05, 2016

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): February 2, 2016

DOLBY LABORATORIES, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-32431
(Commission

File Number)
1275 Market Street

90-0199783
(IRS Employer

Identification No.)

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San Francisco, CA 94103-1410

(Address of principal executive offices) (Zip Code)

(415) 558-0200

(Registrant's telephone number, including area 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))
- .. 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.**5.07(a) and (b)**

At the Dolby Laboratories, Inc. (the Company) 2016 Annual Meeting of Stockholders (the Annual Meeting), held on February 2, 2016, at the Company's principal executive offices located at 1275 Market Street, San Francisco, California, 94103, the Company's stockholders:

1. Elected nine directors to serve until the 2017 Annual Meeting of Stockholders or until their successors are duly elected and qualified;
2. Approved an advisory vote to approve the compensation of the Company's named executive officers; and
3. Ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for the Company's fiscal year ending September 30, 2016.

Each share of the Company's Class A common stock is entitled to one vote, and each share of the Company's Class B common stock is entitled to ten votes, on all matters submitted to a vote of stockholders at the Annual Meeting. The Class A common stock and Class B common stock vote together as a single class on all matters submitted to a vote of stockholders at the Annual Meeting. At the Annual Meeting, the holders of Class A common stock and Class B common stock voted as follows:

Proposal 1 Election of directors:

| Director | Votes For | Votes Withheld | Broker Non-Votes |
|--------------------------|-------------|----------------|------------------|
| Kevin Yeaman | 527,632,017 | 979,242 | 6,238,164 |
| Peter Gotcher | 520,042,349 | 8,568,910 | 6,238,164 |
| Micheline Chau | 527,572,904 | 1,038,355 | 6,238,164 |
| David Dolby | 527,237,081 | 1,374,178 | 6,238,164 |
| Nicholas Donatiello, Jr. | 527,584,653 | 1,026,606 | 6,238,164 |
| N. William Jasper, Jr. | 527,098,872 | 1,512,387 | 6,238,164 |
| Simon Segars | 527,494,415 | 1,116,844 | 6,238,164 |
| Roger Siboni | 527,239,438 | 1,371,821 | 6,238,164 |
| Avadis Tevanian, Jr. | 527,723,491 | 887,768 | 6,238,164 |

All director nominees were duly elected.

Proposal 2 Approval of an advisory vote to approve the compensation of the Company's named executive officers:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 520,069,701 | 8,499,920 | 41,638 | 6,238,164 |

Proposal 2 was approved.

Proposal 3 Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the Company's fiscal year ending September 30, 2016:

Votes For

534,081,365

Votes Against

722,481

Abstentions

45,577

Proposal 3 was approved.

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.

DOLBY LABORATORIES, INC.

By: /s/ Andy Sherman
Andy Sherman
Executive Vice President, General
Counsel and Secretary

Date: February 5, 2016