

MACOM Technology Solutions Holdings, Inc.
Form 8-K
March 03, 2017

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): March 2, 2017

MACOM Technology Solutions Holdings, Inc.
(Exact name of registrant as specified in its charter)

DELAWARE
(State or Other Jurisdiction of Incorporation)

001-35451
(Commission File Number)

27-0306875
(I.R.S. Employer Identification No.)

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100 Chelmsford Street

Lowell, Massachusetts 01851

(Address of Principal Executive Offices and Zip Code)

(978) 656-2500

(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:

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 2017 Annual Meeting of Stockholders (the Annual Meeting) of MACOM Technology Solutions Holdings, Inc. (the Company) was held on March 2, 2017 in Chelmsford, Massachusetts. The results of the matters submitted to a vote of the stockholders at the Annual Meeting were as follows:

(a) The nominees for election as Class II directors to serve until the 2020 Annual Meeting of Stockholders and thereafter until their successors are duly elected and qualified, were elected based upon the following votes:

| Name of Nominee | Votes For | Votes | |
|-----------------|------------|------------|-----------|
| | | Withheld | Non-Votes |
| Charles Bland | 27,990,588 | 23,132,695 | 1,547,356 |
| Stephen Daly | 43,901,919 | 7,221,364 | 1,547,356 |
| Susan Ocampo | 34,001,072 | 17,122,211 | 1,547,356 |

(b) The proposal to ratify the appointment of Deloitte & Touche LLP as the Company s independent registered public accounting firm for the fiscal year ending September 29, 2017 was approved based on the following votes:

| Votes | Votes | Votes |
|------------|---------|------------|
| For | Against | Abstaining |
| 52,245,385 | 373,453 | 51,801 |

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.

**MACOM TECHNOLOGY SOLUTIONS
HOLDINGS,
INC.**

Date: March 3, 2017

By: /s/ John Croteau
Name: John Croteau

Title: President and Chief Executive Officer