

PLEXUS CORP
Form 8-K
February 14, 2014

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 12, 2014

PLEXUS CORP.

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|---|
| Wisconsin | 001-14423 | 39-1344447 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |
| One Plexus Way, Neenah, Wisconsin | | 54956 |
| (Address of principal executive offices) | | (Zip Code) |

Registrant's telephone number, including area code:
(920) 969-6000

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

Plexus Corp. (the “Company”) held its 2014 Annual Meeting of Shareholders on February 12, 2014 (the “Annual Meeting”). Below are the voting results from the Annual Meeting:

Proposal 1: The nine management nominees for re-election to the Board of Directors were re-elected by the Company’s shareholders with the following votes:

| Director’s Name | Authority Granted to Vote “For” | Authority Withheld |
|-----------------------|------------------------------------|--------------------|
| Ralf R. Boër | 28,797,728 | 500,478 |
| Stephen P. Cortinovis | 27,399,915 | 1,898,291 |
| David J. Drury | 28,235,551 | 1,062,655 |
| Dean A. Foate | 28,357,046 | 941,160 |
| Rainer Jueckstock | 27,964,097 | 1,334,109 |
| Peter Kelly | 27,964,125 | 1,334,081 |
| Phil R. Martens | 27,813,817 | 1,484,389 |
| Michael V. Schrock | 27,813,584 | 1,484,622 |
| Mary A. Winston | 28,944,081 | 354,125 |

* * *

Broker non-votes: 2,762,868 in the case of each director

Proposal 2: The Company’s shareholders ratified the selection of PricewaterhouseCoopers LLP as the Company’s independent auditors for fiscal 2014 with the following votes:

For: 31,390,338 Against: 658,893 Abstain: 11,843

Broker non-votes: 0

Proposal 3: The advisory proposal to approve the compensation of the Company’s named executive officers, as disclosed in “Compensation Discussion and Analysis” and “Executive Compensation” in the Company’s Proxy Statement for the Annual Meeting, received the following votes:

For: 26,621,359 Against: 2,578,175 Abstain: 98,672

Broker non-votes: 2,762,868

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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.

Date: February 13, 2014

PLEXUS CORP.
(Registrant)

By: /s/ Angelo M. Ninivaggi
Angelo M. Ninivaggi
Senior Vice President, Chief Administrative
Officer, General Counsel and Secretary