

UNIVERSAL ELECTRONICS INC
Form 8-K
June 07, 2017

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTIONS 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (date of earliest event reported): June 5, 2017

UNIVERSAL ELECTRONICS INC.
(Exact name of Registrant as specified in its charter)

| | | |
|---|-----------------------|---|
| Delaware | 0-21044 | 33-0204817 |
| (State or other jurisdiction of incorporation or organization) | (Commission File No.) | (I.R.S. Employer Identification No.) |

201 E. Sandpointe Avenue, 8th Floor
Santa Ana, California 92707
(Address of principal executive offices, with Zip Code)

(714) 918-9500
(Registrant's telephone number, including area code):

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

Universal Electronics Inc. (the “Company”) held its annual meeting of stockholders on June 5, 2017, and the following matters were voted on at that meeting:

1. The election of the following directors who will serve until their respective successors are elected and qualified or until their earlier death or resignation:

| Director | For | Withheld | Non-Votes | Uncast |
|----------------|------------|----------|-----------|--------|
| Paul D. Arling | 12,432,331 | 123,214 | 1,083,794 | 0 |

2. Stockholders approved an advisory resolution on the Company’s executive compensation as follows:

| For | Against | Abstain | Non-Votes | Uncast |
|------------|---------|---------|-----------|--------|
| 12,183,485 | 318,404 | 53,656 | 1,083,794 | 0 |

3. Stockholders approved an advisory resolution on the frequency of future advisory votes on executive compensation as follows:

| Every Year | Every 2 years | Every 3 years | Abstain | Non-Votes | Uncast |
|------------|---------------|---------------|---------|-----------|--------|
| 10,428,670 | 4,445 | 2,121,574 | 856 | 1,083,794 | 0 |

4. The ratification of the appointment of the independent registered public accounting firm Grant Thornton LLP was approved by the following vote:

| For | Against | Abstain | Non-Votes | Uncast |
|------------|---------|---------|-----------|--------|
| 13,559,239 | 78,670 | 1,430 | 0 | 0 |

SIGNATURE

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 thereunto duly authorized.

Universal Electronics Inc.

Date: June 7, 2017 By: /s/ Bryan Hackworth
Bryan Hackworth
Chief Financial Officer
(Principal Financial Officer)