

SENOMYX INC
Form 8-K
May 24, 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): **May 20, 2016**

Senomyx, Inc.

(Exact name of registrant as specified in its charter)

Delaware

000-50791

33-0843840

(State or other jurisdiction of

(Commission File Number) (I.R.S. Employer Identification No.)

incorporation)

**4767 Nexus Centre Drive
San Diego, California**

92121

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(858) 646-8300**

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.

Our 2016 Annual Meeting of Stockholders, or our Annual Meeting, was held on May 20, 2016. We had 44,729,141 shares of common stock outstanding and entitled to vote as of March 24, 2016, the record date for the Annual Meeting. At the Annual Meeting, 35,420,960 shares of common stock were present in person or represented by proxy for the two proposals specified below.

At the Annual Meeting, stockholders:

(1) elected for the ensuing year all eight of the director nominees listed below; and

(2) ratified the selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2016;

The following sets forth detailed information regarding the final results of the voting for the Annual Meeting:

Proposal 1: Election of Directors

<u>Name</u>	Votes For	Votes Broker	
		Withheld	Non-Votes
Stephen A. Block, Esq.	19,060,073	1,150,520	15,210,367
Mary Ann Gray, Ph.D.	18,147,407	2,063,186	15,210,367
Michael E. Herman	19,118,904	1,091,689	15,210,367
John Poyhonen	19,153,100	1,057,493	15,210,367
Jay M. Short, PhD.	19,070,144	1,140,449	15,210,367
Kent Snyder	19,146,548	1,064,045	15,210,367
Dan Stebbins	19,493,731	716,862	15,210,367
Christopher Twomey	19,383,301	827,292	15,210,367

Proposal 2: Ratification of selection of independent registered public accounting firm for the fiscal year ending December 31, 2016

For	Against	Abstain	Broker Non-Votes
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Votes: 34,575,702	759,058	86,200	—
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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 hereunto duly authorized.

SENOMYX, INC.

By: /S/ CATHERINE LEE
Catherine Lee
Vice President, General Counsel and Corporate Secretary

Date: May 24, 2016