

FINISAR CORP
Form 8-K
December 02, 2011
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):November 28, 2011

Finisar Corporation
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	000-27999 (Commission File No.)	94-3038428 (I.R.S. Employer Identification No.)
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1389 Moffett Park Drive
Sunnyvale, CA 94089
(Address of principal executive offices)

Registrant's telephone number, including area code:(408) 548-1000

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.

On November 28, 2011, Finisar Corporation (the “Company”) held its annual meeting of stockholders. At the annual meeting, the following matters were submitted to a vote of the Company’s stockholders, with the voting results set forth below.

1. The Company’s stockholders elected the following two persons to serve as Class III directors, to hold office for three-year terms:

Name	For	Withheld	Broker Non-Votes
Eitan Gertel	62,618,797	2,359,521	15,073,830
Thomas E. Pardun	60,749,472	4,228,846	15,073,830

2. The Company’s stockholders ratified the appointment of Ernst & Young LLP to serve as the Company’s independent registered public accounting firm for the fiscal year ending April 30, 2012:

Votes For:	78,022,102
Votes Against:	1,987,697
Abstain:	42,349
Broker Non-Votes:	0

3. The Company’s stockholders approved a non-binding advisory resolution regarding the compensation of the Company’s named executive officers, as disclosed in the Company’s proxy statement for the annual meeting:

Votes For:	62,257,054
Votes Against:	1,760,955
Abstain:	960,309
Broker Non-Votes:	15,073,830

4. The Company’s stockholders indicated by a non-binding advisory vote their preference regarding the frequency of future advisory stockholder votes on executive compensation:

One Year:	57,181,471
Two Years:	1,653,932
Three Years:	5,034,741
Abstain:	1,108,174
Broker Non-Votes:	15,073,830

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: December 2, 2011

Finisar Corporation

By: /s/ Christopher E. Brown
Christopher E. Brown
Executive Vice President, General Counsel and Secretary