

M/A-COM Technology Solutions Holdings, Inc.  
Form 8-K  
March 07, 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): March 3, 2016**

**M/A-COM Technology Solutions Holdings, Inc.**  
**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction of**  
**incorporation or organization)**

**001-35451**  
**(Commission**  
**File Number)**

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

**100 Chelmsford Street**

**Lowell, Massachusetts**  
**(Address of principal executive offices)**

**01851**  
**(Zip Code)**

**Registrant's telephone number, including area code: (978) 656-2500**

**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 2016 Annual Meeting of Stockholders (the Annual Meeting ) of M/A-COM Technology Solutions Holdings, Inc. (the Company ) was held on March 3, 2016 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 I directors to serve until the 2019 Annual Meeting of Stockholders and thereafter until their successors are duly elected and qualified, were elected based upon the following votes:

<b>Name of Nominee</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
Peter Chung	42,292,135	7,408,529	1,858,466
Gil Van Lunsen	42,330,887	7,369,777	1,858,466

(b) The compensation of the Company s named executive officers for fiscal year 2015 was approved, on a non-binding, advisory basis, based on the following votes:

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstaining</b>	<b>Broker Non-Votes</b>
48,568,928	1,120,907	10,829	1,858,466

(c) 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 30, 2016 was approved based on the following votes:

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstaining</b>
51,544,343	11,143	3,644

(d) The Company s 2012 Omnibus Incentive Plan (as Amended and Restated) was approved based on the following votes:

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstaining</b>	<b>Broker Non-Votes</b>
30,888,568	18,798,719	13,377	1,858,466

**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.

**M/A-COM TECHNOLOGY SOLUTIONS  
HOLDINGS, INC.**

Dated: March 7, 2016

By: /s/ John Croteau  
John Croteau  
*President and Chief Executive Officer*