

INTERMOLECULAR INC  
Form 8-K  
May 27, 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 25, 2016

Intermolecular, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware	001-35348	20-1616267
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

3011 N. First Street

San Jose, California	95134
(Address of Principal Executive Offices)	(Zip Code)

(408) 582-5700  
(Registrant's Telephone Number, Including Area Code)

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N/A

(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

Intermolecular, Inc. (the “Company”) held its Annual Meeting of Stockholders on May 25, 2016 in Menlo Park, California. The results of the matters voted on by the Company’s stockholders are set forth below.

Proposal 1

To elect two (2) Class II Directors to the Company’s Board of Directors to hold office for a three-year term expiring at the 2019 Annual Meeting of Stockholders or until their successors are duly elected and qualified or their earlier resignation or removal:

Name of Nominees	Number of Votes		
	For	Withheld	Broker Non-Votes
Irwin Federman	21,481,532	4,497,124	9,277,794
Kenneth H. Traub	21,792,137	4,186,519	9,277,794

Proposal 2

To approve, on a non-binding, advisory basis, the following resolution relating to the compensation of the Company’s named executive officers:

“RESOLVED, that the compensation paid to the Company’s named executive officers, as disclosed pursuant to Item 402 of Regulation S-K, including the Compensation Discussion and Analysis, the compensation tables and the narrative disclosure set forth in the Company’s proxy statement, is hereby APPROVED.”

	Number of Votes		
	For	Against	Abstain
	21,934,749	4,010,132	33,775
			9,277,794

Proposal 3

To ratify the appointment of Armanino LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2016:

	Number of Votes		
	For	Against	Abstain
	31,227,691	3,813,572	215,187

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.

INTERMOLECULAR, INC.

Date: May 27, 2016 By: /s/ Scot A. Griffin  
Scot A. Griffin  
Executive Vice President and Corporate Secretary

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