

OSI SYSTEMS INC
Form 8-K
December 08, 2015

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): DECEMBER 8, 2015

OSI SYSTEMS, INC.

(EXACT NAME OF REGISTRANT SPECIFIED IN CHARTER)

DELAWARE
(STATE OR OTHER JURISDICTION
OF INCORPORATION)

000-23125
(COMMISSION
FILE NUMBER)

330238801
(IRS EMPLOYER
IDENTIFICATION NO.)

12525 CHADRON AVENUE

HAWTHORNE, CA 90250

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

(310) 978-0516

(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

OSI Systems, Inc. (the Company) held its Annual Meeting of Stockholders on December 8, 2015. The results of the proposals voted on by the Company's stockholders at the Annual Meeting were as follows:

1. Election of Directors

Name	For	Withheld	Broker Non-votes
Deepak Chopra	16,472,839	803,815	1,363,268
Ajay Mehra	16,683,683	592,971	1,363,268
Steven C. Good	14,271,563	3,005,091	1,363,268
Meyer Luskin	14,419,034	2,857,620	1,363,268
William F. Ballhaus	15,191,614	2,085,040	1,363,268
James B. Hawkins	16,570,668	705,986	1,363,268

The six nominees who received the highest number of votes (all of the above individuals) were elected to the Board of Directors and will serve as directors until the Company's next annual meeting and until their successors are elected and qualified.

2. Ratification of the appointment of Moss Adams LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2016

For	Against	Abstentions	Broker Non-votes
18,023,364	611,290	5,268	0

The proposal was approved.

3. Advisory vote on the Company's executive compensation for the fiscal year ended June 30, 2015

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<u>For</u>	<u>Against</u>	<u>Abstentions</u>	<u>Broker Non-votes</u>
8,580,191	8,573,797	122,666	1,363,268

The proposal was approved.

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 8, 2015

OSI SYSTEMS, INC.

By:

/s/ VICTOR SZE
Victor Sze

**Executive Vice President,
General Counsel, and Secretary**
