

POWER SOLUTIONS INTERNATIONAL, INC.  
Form 8-K  
May 02, 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): April 28, 2016**

**Power Solutions International, Inc.**

**(Exact name of registrant as specified in its charter)**

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

**001-35944**  
**(Commission**

**File Number)**

**201 Mittel Drive, Wood Dale, Illinois 60191**

**33-0963637**  
**(IRS Employer**

**Identification No.)**

**(Address of principal executive offices and zip code)**

**Registrant's telephone number, including area code: (630) 350-9400**

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.**

At the Annual Meeting held on April 28, 2016, the Company's stockholders (i) elected Gary S. Winemaster, Kenneth W. Landini, Jay J. Hansen, Ellen R. Hoffing and Mary E. Vogt to the Company's Board of Directors, each for a one-year term expiring at the Company's 2017 Annual Meeting of Stockholders; and (ii) ratified the appointment by the Board of Directors of independent registered public accounting firm RSM US LLP as the independent auditors of the Company's financial statements for the year ending December 31, 2016.

The following summarizes the voting results on each of the proposals considered at the Annual Meeting:

|   | <b>Votes<br/>For</b> | <b>Votes<br/>Withheld</b> | <b>Abstentions</b> | <b>Broker<br/>Non-Votes</b> |
|---|----------------------|---------------------------|--------------------|-----------------------------|
| <b>Election of Directors:</b>                 |                      |                           |                    |                             |
| Gary S. Winemaster                            | 8,502,699            | 53,276                    | 753,640            | 1,159,287                   |
| Kenneth W. Landini                            | 7,969,791            | 504,345                   | 835,479            | 1,159,287                   |
| Jay J. Hansen                                 | 9,261,114            | 40,369                    | 8,132              | 1,159,287                   |
| Ellen R. Hoffing                              | 9,260,012            | 41,168                    | 8,435              | 1,159,287                   |
| Mary E. Vogt                                  | 9,261,196            | 39,984                    | 8,435              | 1,159,287                   |
| Ratification of the Appointment of RSM US LLP | 10,443,469           | 11,273                    | 14,160             | 0                           |

**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.

POWER SOLUTIONS INTERNATIONAL,  
INC.

By: /s/ Michael P. Lewis  
Michael P. Lewis  
Chief Financial Officer

Dated: May 2, 2016