

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07. Submission of Matters to a Vote of Security Holders.

On May 12, 2017, the 2017 Annual Meeting of Shareholders of FARO Technologies, Inc. (the “Company”) was held at the Company’s headquarters in Lake Mary, Florida. The holders of the common stock of the Company voted upon four Company proposals at the Annual Meeting, with the following results:

Item 1 – Election of two directors to serve for a three-year term expiring at the Annual Meeting of Shareholders in 2020

The holders of the Company’s common stock elected the following directors to serve for a three-year term by the following count:

Name	Votes For	Votes Withheld	Broker Non-Votes
Stephen R. Cole	13,594,670	745,798	907,519
Marvin R. Sambur, Ph.D.	13,977,470	362,998	907,519

Item 2 – Ratification of Grant Thornton LLP as the Company’s independent registered public accounting firm for 2017

The holders of the Company’s common stock ratified the appointment of Grant Thornton LLP as the Company’s independent registered public accounting firm for 2017 by the following count:

Votes For	Votes Withheld	Abstentions
15,117,841	79,600	50,546

Item 3 – Non-binding resolution to approve the compensation of the Company’s named executive officers

The holders of the Company’s common stock approved a non-binding resolution with respect to the compensation of the Company’s named executive officers by the following count:

Votes For	Votes Against	Abstentions	Broker Non-Votes
14,107,067	174,184	59,217	907,519

Item 4 – Non-binding resolution to approve the frequency with which shareholders will vote on the compensation of the Company’s named executive officers

The holders of the Company’s common stock approved a non-binding resolution with respect to the frequency with which shareholders will vote on an advisory basis on the compensation of the Company’s named executive officers by the following count:

Votes For 1 Year	Votes for 2 Years	Votes for 3 Years	Abstentions	Broker Non-Votes
11,527,584	9,391	2,712,936	90,557	907,519

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FARO Technologies, Inc.
(Registrant)

May 17, 2017 /s/ Jody S. Gale
By: Jody S. Gale
Its: Senior Vice President, General Counsel & Secretary