

M/A-COM Technology Solutions Holdings, Inc.  
Form 8-K  
March 26, 2013

**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 21, 2013

**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.)

Edgar Filing: M/A-COM Technology Solutions Holdings, Inc. - Form 8-K

**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 2013 Annual Meeting of Stockholders (the Annual Meeting ) of M/A-COM Technology Solutions Holdings, Inc. (the Company ) was held on March 21, 2013 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 2016 Annual Meeting of Stockholders and thereafter until their successors are duly elected and qualified, were elected based upon the following votes:

Name of Nominee	Votes For	Votes Withheld	Broker Non-Votes
Peter Chung	41,465,335	610,232	2,077,367
Gil Van Lunsen	42,008,565	67,002	2,077,367

(b) The proposal regarding the advisory vote to approve the compensation of the Company s named executive officers was approved based on the following votes:

Votes For	Votes Against	Votes Abstaining	Broker Non-Votes
42,036,883	38,213	471	2,077,367

(c) With respect to the proposal regarding the advisory vote on the frequency of future advisory votes to approve the compensation of the Company s named executive officers, the stockholders voted in favor of holding future advisory votes every three years based on the following votes:

One Year	Two Years	Three Years	Votes Abstaining	Broker Non-Votes
5,740,954	28,906	36,305,236	471	2,077,367

(d) 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 27, 2013 was approved based on the following votes:

Votes For	Votes Against	Votes Abstaining
44,145,168	1,811	5,955

In response to the vote by the stockholders, the Company s Board of Directors intends to hold future advisory votes to approve the compensation of the Company s named executive officers every three years until the next required stockholder advisory vote on the frequency of this item or until the Board of Directors otherwise determines that a different frequency for such advisory votes is in the best interests of the stockholders of the Company.

**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 26, 2013

By: /s/ Conrad Gagnon  
Conrad Gagnon  
*Chief Financial Officer*