

CALIX, INC  
Form 8-K  
May 24, 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): May 22, 2013

CALIX, INC.

(Exact name of Registrant as specified in its charter)

Delaware  
(State or other jurisdiction  
of incorporation)

001-34674  
(Commission  
File No.)

68-0438710  
(I.R.S. Employer  
Identification No.)

1035 N. McDowell Boulevard, Petaluma, California  
(Address of principal executive offices)

94954  
(Zip Code)

Registrant's telephone number, including area code: (707) 766-3000

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

At the Annual Meeting of Stockholders of Calix, Inc. on May 22, 2013, the stockholders approved the following proposals, casting their votes as follows:

Proposal 1: To elect three directors to the Calix Board of Directors to serve until the 2016 annual meeting of stockholders or until their successors are elected:

| Nominee         | For        | Withheld | Broker Non-Votes |
|-----------------|------------|----------|------------------|
| Michael Everett | 34,233,481 | 107,044  | 7,720,099        |
| Adam Grosser    | 34,243,608 | 96,917   | 7,720,099        |
| Don Listwin     | 34,233,376 | 107,149  | 7,720,099        |

Proposal 2: To approve, on a non-binding, advisory basis, the compensation of Calix's named executive officers:

| For        | Against | Abstained | Broker Non-Votes |
|------------|---------|-----------|------------------|
| 33,060,635 | 362,258 | 917,632   | 7,720,099        |

Proposal 3: To ratify the selection of Ernst & Young LLP as Calix's independent registered public accounting firm for the fiscal year ending December 31, 2013:

| For        | Against | Abstained |
|------------|---------|-----------|
| 41,222,221 | 370,196 | 468,207   |

**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: May 24, 2013

CALIX, INC.

By: /s/ Michael Ashby  
Michael Ashby  
Chief Financial Officer