

CALIX, INC
Form 8-K
May 23, 2014

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 21, 2014

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))
-

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

At the Annual Meeting of Stockholders of Calix, Inc. on May 21, 2014, 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 2017 annual meeting of stockholders or until their successors are elected:

Nominee	For	Withheld	Broker Non-Votes
Kevin DeNuccio	36,579,013	251,913	6,709,402
Michael Matthews	36,593,696	237,230	6,709,402
Thomas Pardun	34,704,450	2,126,476	6,709,402

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

For	Against	Abstained	Broker Non-Votes
36,403,127	402,131	25,668	6,709,402

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, 2014:

For	Against	Abstained
42,375,542	1,137,120	27,666

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 23, 2014

CALIX, INC.

By: /s/ William J. Atkins
William J. Atkins
Chief Financial Officer