

TETRAPHASE PHARMACEUTICALS INC  
Form 8-K  
June 16, 2015

**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): June 10, 2015**

**Tetraphase Pharmaceuticals, Inc.**

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

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

**001-35837**  
**(Commission**  
  
**File Number)**

**20-5276217**  
**(IRS Employer**  
  
**Identification No.)**

**480 Arsenal Street, Suite 110,**

**Watertown, Massachusetts**  
**(Address of principal executive offices)**

**02472**  
**(Zip Code)**

**Registrant's telephone number, including area code: (617) 715-3600**

**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 ( *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.**

Tetraphase Pharmaceuticals, Inc. (the Company) held its annual meeting of stockholders on June 10, 2015 (the Annual Meeting). At the Annual Meeting, the Company's stockholders voted in the following manner with respect to the following proposals:

1. The election of Directors as class II directors, each to serve for a three-year term expiring at the 2018 annual meeting of stockholders.

	For	Withheld	Broker Non-Votes
Jeffrey Chodakewitz	22,374,181	136,982	4,353,775
Geri Henwood	22,366,916	144,247	4,353,775
Guy Macdonald	22,391,408	119,755	4,353,775

2. The ratification of the appointment of Ernst & Young LLP as the Company's independent registered accounting firm for the fiscal year ending December 31, 2015.

For:	26,622,728
Against:	219,249
Abstain:	22,961
Broker Non-Votes:	0

**SIGNATURE**

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: June 16, 2015

By: /s/ Maria D. Stahl  
Maria D. Stahl  
Senior Vice President, General Counsel