

Edgar Filing: Sensata Technologies Holding N.V. - Form 8-K

Sensata Technologies Holding N.V.
Form 8-K
May 28, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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

SENSATA TECHNOLOGIES HOLDING N.V.
(Exact name of Registrant as specified in its charter)

The Netherlands (State or other jurisdiction of incorporation)	001-34652 (Commission File Number)	98-0641254 (IRS Employer Identification No.)
Kolthofsingel 8, 7602 EM Almelo The Netherlands (Address of Principal executive offices, including Zip Code)		
31-546-879-555 (Registrant's telephone number, including area code)		

(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 Annual General Meeting of Shareholders of Sensata Technologies Holding N.V. (the "Company") was held on May 22, 2013. Set forth below are the matters the stockholders voted on and the final voting results. The proposals below are described in detail in the Proxy Statement.

1. Election of Directors:

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Thomas Wroe, Jr.	160,892,652	1,950,120	2,493,070
Martha Sullivan	160,938,064	1,904,708	2,493,070
Lewis B. Campbell	161,198,381	1,644,391	2,493,070
Paul Edgerley	160,917,683	1,925,089	2,493,070
Michael J. Jacobson	161,182,599	1,660,173	2,493,070
John Lewis	160,933,318	1,909,454	2,493,070
Charles W. Peffer	161,183,069	1,659,703	2,493,070
Kirk P. Pond	161,187,570	1,655,202	2,493,070
Michael Ward	160,692,213	2,150,559	2,493,070
Stephen Zide	160,672,379	2,170,393	2,493,070

Each of the nominees was elected for a term of one year.

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

Votes For	Votes Against	Abstentions	Broker Non-Votes
163,436,833	389,015	1,508,963	1,031

3. To adopt the Company's Dutch statutory annual accounts for the fiscal year ended December 31, 2012:

Votes For	Votes Against	Abstentions	Broker Non-Votes
163,078,273	22,700	1,506,397	728,472

4. To discharge members of the Company's Board of Directors from certain liabilities for fiscal year 2012:

Votes For	Votes Against	Abstentions	Broker Non-Votes
162,956,456	51,070	1,599,845	728,471

5. To approve the amendment to the remuneration policy of the Company's Board of Directors:

Votes For	Votes Against	Abstentions	Broker Non-Votes
138,012,196	22,243,684	4,351,490	728,472

6. To extend to the Company's Board of Directors for a period of 18 months from the date of the General Meeting the authority to repurchase up to 10% of the outstanding shares, as determined on the record date, in the capital of the Company, on the open market, through privately negotiated transactions or in one or more self tender offers, at prices per share not less than the nominal value of a share and not higher than 110% of the market price at the time of the transaction:

Votes For	Votes Against	Abstentions	Broker Non-Votes
162,901,395	10,485	1,695,490	728,472

7. To amend the Company's 2010 Equity Incentive Plan to increase the number of ordinary shares authorized for issuance under the plan by 5,000,000 shares:

Votes For	Votes Against	Abstentions	Broker Non-Votes
158,242,545	250,634	4,349,593	2,493,070

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.

SENSATA TECHNOLOGIES HOLDING N.V.

Date: May 28, 2013

/s/ Jeffrey Cote
Name: Jeffrey Cote
Title: Executive Vice President, Chief
Operating Officer and Interim Chief Financial
Officer