

PERKINELMER INC
Form 8-K
April 25, 2018

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): April 24, 2018

PerkinElmer, Inc.

(Exact Name of Registrant as Specified in its Charter)

Massachusetts
(State or Other Jurisdiction

of Incorporation)

001-05075
(Commission

File Number)

04-2052042
(IRS Employer

Identification No.)

940 Winter Street, Waltham, Massachusetts
(Address of Principal Executive Offices)

02451
(Zip Code)

Registrant's telephone number, including area code: (781) 663-6900

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

At the annual meeting of shareholders of PerkinElmer, Inc. (the Company) held on April 24, 2018, the shareholders voted on the following proposals:

a proposal to elect the nine nominees for director named below for terms of one year each;

a proposal to ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the current fiscal year; and

a proposal to approve, by non-binding advisory vote, the Company's executive compensation.

The shareholders elected each of the nominees to serve as a director for a term of one year. The final number of votes cast for or against or abstaining and the number of broker non-votes for each nominee are listed below. The proposal to ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm and the proposal to approve, by non-binding advisory vote, the Company's executive compensation, were each also approved. The final number of votes cast for or against or abstaining from voting on those two proposals and the number of broker non-votes on the executive compensation proposal are listed below.

Proposal #1 To elect the following nominees as our directors for terms of one year each:

Name	Votes in Favor	Votes Against	Abstentions	Broker Non-Votes
Peter Barrett	98,049,145	645,114	177,942	5,562,646
Samuel R. Chapin	98,419,961	272,873	179,367	5,562,646
Robert F. Friel	94,789,830	2,636,862	1,445,509	5,562,646
Sylvie Grégoire, PharmD	98,131,363	562,626	178,212	5,562,646
Nicholas A. Lopardo	97,179,230	1,514,070	178,901	5,562,646
Alexis P. Michas	96,163,772	2,530,671	177,758	5,562,646
Patrick J. Sullivan	98,078,513	614,649	179,039	5,562,646
Frank Witney, PhD	97,966,084	727,673	178,444	5,562,646
Pascale Witz	92,206,782	6,443,532	221,887	5,562,646

Proposal #2 To ratify the selection of Deloitte & Touche LLP as the Company's independent public accounting firm for the current fiscal year.

	For	Against	Abstain	Broker Non-Votes
	102,797,832	1,408,145	228,870	0

Proposal #3 To approve, by non-binding advisory vote, the Company's executive compensation.

	For	Against	Abstain	Broker Non-Votes
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95,468,838

3,028,154

375,209

5,562,646

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.

PERKINELMER, INC.

Date: April 25, 2018

By: /s/ John L. Healy
John L. Healy
Vice President and Assistant Secretary