

Iridium Communications Inc.
Form 8-K
May 18, 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) May 17, 2018

Iridium Communications Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-33963
(Commission

File Number)
1750 Tysons Boulevard

26-1344998
(I.R.S. Employer

Identification No.)

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Suite 1400

McLean, VA 22102

(Address of principal executive offices)

703-287-7400

(Registrant's telephone number, including area code)

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 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.

The Annual Meeting of Stockholders (the *Annual Meeting*) of Iridium Communications Inc. (the *Company*) was held on May 17, 2018 in McLean, Virginia. Of the 110,370,557 shares outstanding as of the record date, 95,913,669 shares, or approximately 86.9%, were present or represented by proxy at the meeting. Set forth below are the results of the matters submitted for a vote of stockholders at the Annual Meeting.

Proposal 1 Election of Directors

The following twelve (12) directors were elected to serve for one-year terms until the 2019 Annual Meeting of Stockholders and until their respective successors are elected and qualified.

Name	Votes		
	Votes For	Withheld	Broker Non-Votes
Robert H. Niehaus	78,589,461	721,575	16,602,633
Thomas C. Canfield	78,429,316	881,720	16,602,633
Matthew J. Desch	78,586,139	724,897	16,602,633
Thomas J. Fitzpatrick	74,283,598	5,027,438	16,602,633
Jane L. Harman	78,497,521	813,515	16,602,633
Alvin B. Krongard	76,219,440	3,091,596	16,602,633
Admiral Eric T. Olson (Ret.)	78,506,276	804,760	16,602,633
Steven B. Pfeiffer	78,624,489	686,547	16,602,633
Parker W. Rush	78,593,187	717,849	16,602,633
Henrik O. Schliemann	78,655,336	655,700	16,602,633
S. Scott Smith	77,194,630	2,116,406	16,602,633
Barry J. West	78,652,752	658,284	16,602,633

Proposal 2 Approval, on an Advisory Basis, of the Compensation of the Company's Named Executive Officers.

For	Against	Abstain	Broker Non-Votes
75,560,439	3,563,052	187,545	16,602,633

Proposal 3 Ratification of the Appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.

For	Against	Abstain	Broker Non-Votes
95,037,625	695,323	180,721	

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.

IRIDIUM COMMUNICATIONS INC.

Date: May 18, 2018

By: /s/ Thomas J. Fitzpatrick
Name: Thomas J. Fitzpatrick
Title: Chief Financial Officer