





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

On August 2, 2017, EnerSys held its Annual Meeting of Stockholders for which the Board of Directors solicited proxies. At the Annual Meeting, the stockholders of EnerSys voted on the following proposals stated in the Proxy Statement dated June 19, 2017.

The proposals voted on by the stockholders of EnerSys at the Annual Meeting were as follows:

Proposal No. 1: The stockholders elected the following director nominees to the Board of Directors, as set forth below:

Name	Votes For	Votes Against	Abstentions	Broker Non-Votes
John F. Lehman	35,884,347	1,334,957	37,578	1,206,441
Dennis S. Marlo	35,864,372	1,354,712	37,798	1,206,441
Paul J. Tufano	35,584,513	1,634,776	37,593	1,206,441

Proposal No. 2: The stockholders approved, ratified and adopted the EnerSys 2017 Equity Incentive Plan, as set forth below:

Votes For	Votes Against	Abstentions	Broker Non-Votes
30,961,263	6,287,536	8,083	1,206,441

Proposal No. 3: The stockholders ratified the appointment of Ernst & Young LLP as EnerSys' independent registered public accounting firm for the fiscal year ending March 31, 2017, as set forth below:

Votes For	Votes Against	Abstentions	Broker Non-Votes
37,716,030	705,745	41,548	0

Proposal No. 4: The stockholders approved the advisory vote to approve EnerSys' named executive officer compensation, as set forth below:

Votes For	Votes Against	Abstentions	Broker Non-Votes
36,116,113	1,100,937	39,832	1,206,441



Signature(s)

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.

EnerSys

Date: August 7, 2017 By: /s/ Todd M. Sechrist  
Todd M. Sechrist  
Executive Vice President and COO