

QUICKLOGIC CORPORATION
Form 8-K
April 28, 2015

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) April 23, 2015

QuickLogic Corporation
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| Delaware (State or other jurisdiction of incorporation) | 000-22671 (Commission File Number) | 77-0188504 (IRS Employer Identification No.) |
|---|--|--|

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|--|--------------------------|
| 1277 Orleans Drive, Sunnyvale, CA (Address of principal executive offices) | 94089-1138 (Zip Code) |
|--|--------------------------|

Registrant's telephone number, including area code (408) 990-4000
N/A

(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

The 2015 Annual Meeting of Stockholders of QuickLogic Corporation was held on Thursday, April 23, 2015. The following matters were voted upon at the meeting:

(i) The following nominees were elected to hold office as Class I directors until the date on which the Annual Meeting of Stockholders is held in 2018:

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|-----------------------|------------|----------------|------------------|
| Michael R. Farese | 15,168,763 | 398,314 | 33,015,518 |
| Andrew J. Pease | 15,358,368 | 208,709 | 33,015,518 |
| Daniel A. Rabinovitsj | 15,367,563 | 199,514 | 33,015,518 |

(ii) Approval of an amendment to the 2009 Stock Plan to, among other things, reserve an additional 2,500,000 shares of common stock for issuance under the 2009 Stock Plan.

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| Votes For | 12,322,820 |
| Votes Against | 2,449,780 |
| Abstentions | 794,477 |
| Broker Non-Votes | 33,015,518 |

(iii) Approval of an amendment to the 2009 Employee Stock Purchase Plan to reserve an additional 1,000,000 shares of common stock for issuance under the 2009 Employee Stock Purchase Plan.

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| Votes For | 12,535,830 |
| Votes Against | 2,284,616 |
| Abstentions | 746,631 |
| Broker Non-Votes | 33,015,518 |

(iv) The ratification of BDO USA, LLP as the independent registered public accounting firm of QuickLogic Corporation for the fiscal year ending January 3, 2016.

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| Votes For | 48,228,979 |
| Votes Against | 158,477 |
| Abstentions | 195,139 |

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.

Date: April 28, 2015

QuickLogic Corporation

/s/ Ralph S. Marimon
Ralph S. Marimon
Vice President of Finance and Chief
Financial Officer