

QUICKLOGIC CORPORATION

Form 8-K

April 27, 2018

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 27, 2018

QuickLogic Corporation

(Exact name of registrant as specified in its charter)

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

|  |            |
|--|------------|
| 1277 Orleans Drive,<br>Sunnyvale, CA     | 94089-1138 |
| (Address of principal executive offices) | (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))

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 2018 Annual Meeting of Stockholders of the Company was held on Wednesday, April 25, 2018. At the Annual Meeting, there were 80,563,053 shares of our common stock (as of the record date of February 26, 2018) entitled to vote, of which, 71,064,458 shares were present in-person or represented by proxy, representing 88.20% of the total outstanding shares of our common stock entitled to vote. The final voting results of each proposal are set forth below:

- (i) The Company's stockholders elected the following nominees to serve as Class I directors until the date on which the Annual Meeting of Stockholders is held in 2021. The votes were as follows:

| Nominee               | Votes For  | Votes Withheld | Broker<br>Non-Votes |
|-----------------------|------------|----------------|---------------------|
| Michael R. Farese     | 21,783,820 | 1,015,762      | 48,264,876          |
| Andrew J. Pease       | 21,764,007 | 1,035,575      | 48,264,876          |
| Daniel A. Rabinovitsj | 21,859,171 | 940,411        | 48,264,876          |

- (ii) The Company's stockholders ratified the appointment of Moss Adams, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 30, 2018. The votes were as follows:

Votes For 70,480,126  
 Votes Against 305,800  
 Abstentions 278,532

- (iii) The Company's stockholders approved an amendment of the Company's 2009 Stock Plan to increase the maximum aggregate number of shares of common stock available by four million (4,000,000), from eight million (8,000,000) to twelve million (12,000,000). The votes were as follows:

Votes For 17,615,339  
 Votes Against 4,870,240  
 Abstentions 314,003  
 Broker Non-Votes 48,264,876

**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 27, 2018      QuickLogic Corporation

/s/ Suping (Sue) Cheung  
Suping (Sue) Cheung  
Vice President, Finance and Chief Financial Officer