

M/A-COM Technology Solutions Holdings, Inc.
Form 8-K
March 10, 2014

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): March 6, 2014

M/A-COM Technology Solutions Holdings, Inc.
(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

001-35451
(Commission

File Number)

27-0306875
(IRS Employer

Identification No.)

100 Chelmsford Street

Lowell, Massachusetts
(Address of Principal Executive Offices)

01851
(Zip Code)

Registrant's telephone number, including area code: (978) 656-2500

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:

- .. 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 2014 Annual Meeting of Stockholders (the Annual Meeting) of M/A-COM Technology Solutions Holdings, Inc. (the Company) was held on March 6, 2014 in Chelmsford, Massachusetts. The results of the matters submitted to a vote of the stockholders at the Annual Meeting were as follows:

(a) The nominees for election as Class II directors to serve until the 2017 Annual Meeting of Stockholders and thereafter until their successors are duly elected and qualified, were elected based upon the following votes:

| Name of Nominee | Votes | | Broker Non-Votes |
|-----------------|------------|-----------|------------------|
| | Votes For | Withheld | |
| Charles Bland | 40,353,943 | 3,281,021 | 2,359,253 |
| Mark Edelstone | 43,132,683 | 502,281 | 2,359,253 |
| Susan Ocampo | 40,354,959 | 3,280,005 | 2,359,253 |

(b) The proposal regarding the advisory vote to approve the compensation of the Company s named executive officers was approved based on the following votes:

| Votes For | Votes Against | Votes | |
|------------|---------------|------------|------------------|
| | | Abstaining | Broker Non-Votes |
| 43,414,870 | 95,678 | 124,416 | 2,359,253 |

(c) The proposal to ratify the appointment of Deloitte & Touche LLP as the Company s independent registered public accounting firm for the fiscal year ending October 3, 2014 was approved based on the following votes:

| Votes For | Votes Against | Votes |
|------------|---------------|------------|
| | | Abstaining |
| 45,805,104 | 78,569 | 110,544 |

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.

**M/A-COM TECHNOLOGY SOLUTIONS
HOLDINGS, INC.**

Dated: March 10, 2014

By: /s/ Robert J. McMullan
Robert J. McMullan
Senior Vice President and Chief Financial Officer