

VICOR CORP  
Form 8-K  
June 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): June 15, 2018**

**VICOR CORPORATION**

**(Exact Name of Registrant as Specified in its Charter)**

**Delaware**  
**(State or Other Jurisdiction**  
**of Incorporation)**

**0-18277**  
**(Commission**

**04-2742817**  
**(IRS Employer**  
**Identification No.)**

**File Number)**  
**25 Frontage Road, Andover, Massachusetts 01810**

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**(Address of Principal Executive Offices) (Zip Code)**

**(978) 470-2900**

**(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:

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 or Rule 12b-2 of the Securities Exchange Act of 1934.

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 June 15, 2018. Under the Company's charter, each share of the Company's Common Stock entitles the holder thereof to one vote per share, and each share of the Company's Class B Common Stock entitles the holder thereof to ten votes per share. The proposals listed below were submitted to a vote of security holders at the 2018 Annual Meeting of Stockholders.

**Proposal 1 - To fix the number of directors at nine and to elect nine directors to the Board of Directors of the Company.**

| <b>Nominees</b>      | <b>Votes For</b> | <b>Votes Withheld</b> |
|----------------------|------------------|-----------------------|
| Patrizio Vinciarelli | 135,683,774      | 2,863,173             |
| Estia J. Eichten     | 137,703,245      | 843,702               |
| Barry Kelleher       | 135,681,719      | 2,865,228             |
| Samuel J. Anderson   | 135,681,489      | 2,865,458             |
| Claudio Tuozzolo     | 135,567,106      | 2,979,841             |
| James A. Simms       | 134,531,837      | 4,015,110             |
| Jason L. Carlson     | 137,173,817      | 1,373,130             |
| Liam K. Griffin      | 138,287,653      | 259,294               |
| H. Allen Henderson   | 135,683,168      | 2,863,779             |

There were no broker non-votes and no abstentions on this proposal.

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.

VICOR CORPORATION

Date: June 18, 2018

By: /s/ James A. Simms  
James A. Simms  
Chief Financial Officer