

PLEXUS CORP  
Form 8-K  
February 19, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K  
CURRENT REPORT  
Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934

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Date of Report (Date of earliest event reported): February 18, 2015

PLEXUS CORP.

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(Exact name of registrant as specified in its charter)

|   |                             |   |
|---|-----------------------------|---|
| Wisconsin   | 001-14423                   | 39-1344447                              |
| (State or other jurisdiction<br>of incorporation) | (Commission<br>File Number) | (I.R.S. Employer<br>Identification No.) |
| One Plexus Way, Neenah, Wisconsin                 |                             | 54957                                   |
| (Address of principal executive offices)          |                             | (Zip Code)                              |

Registrant's telephone number, including area code:  
(920) 969-6000

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

Plexus Corp. (the “Company”) held its 2015 Annual Meeting of Shareholders on February 18, 2015 (the “Annual Meeting”). Below are the voting results from the Annual Meeting:

Proposal 1: The ten management nominees for election to the Board of Directors were elected by the Company’s shareholders with the following votes:

| Director’s Name       | Authority Granted to Vote<br>“For” | Authority Withheld |
|-----------------------|------------------------------------|--------------------|
| Ralf R. Boër          | 27,933,897                         | 1,268,391          |
| Stephen P. Cortinovis | 27,935,319                         | 1,266,969          |
| David J. Drury        | 27,929,783                         | 1,272,505          |
| Joann M. Eisenhart    | 28,924,238                         | 278,050            |
| Dean A. Foate         | 27,870,232                         | 1,332,056          |
| Rainer Jueckstock     | 28,528,488                         | 673,800            |
| Peter Kelly           | 28,362,274                         | 840,014            |
| Phil R. Martens       | 28,359,900                         | 842,388            |
| Michael V. Schrock    | 28,529,509                         | 672,779            |
| Mary A. Winston       | 28,362,889                         | 839,399            |

\* \* \*

Broker non-votes: 2,345,850 in the case of each director

Proposal 2: The Company’s shareholders ratified the selection of PricewaterhouseCoopers LLP as the Company’s independent auditors for fiscal 2015 with the following votes:

For: 30,977,867      Against: 549,820      Abstain: 20,451

Broker non-votes: 0

Proposal 3: The advisory proposal to approve the compensation of the Company’s named executive officers, as disclosed in “Compensation Discussion and Analysis” and “Executive Compensation” in the Company’s Proxy Statement for the Annual Meeting, received the following votes:

For: 27,718,169      Against: 1,424,553      Abstain: 59,566

Broker non-votes: 2,345,850

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**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: February 19, 2015

PLEXUS CORP.  
(Registrant)

By: /s/ Angelo M. Ninivaggi  
Angelo M. Ninivaggi  
Senior Vice President, Chief Administrative  
Officer, General Counsel and Secretary