

ELECTRONICS FOR IMAGING INC  
Form 8-K  
May 13, 2016

**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): May 13, 2016 (May 12, 2016)**

**Electronics For Imaging, Inc.**

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

**Delaware**  
**(State or other jurisdiction**

**of incorporation)**

**000-18805**  
**(Commission**

**File Number)**  
**6750 Dumbarton Circle**

**94-3086355**  
**(I.R.S. Employer**

**Identification No.)**

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**Fremont, California 94555**

**(Address of Principal Executive Offices)**

**(650) 357-3500**

**(Registrant's telephone number, including area code)**

**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.**

At the 2016 annual meeting of stockholders (the Annual Meeting) of Electronics For Imaging, Inc. (the Company) held on May 12, 2016, the Company's stockholders voted on three proposals and cast their votes as described below. The proposals are set forth in the Company's definitive proxy statement for the Annual Meeting (the Proxy Statement) filed with the Securities and Exchange Commission on April 4, 2016.

Proposal 1:

The Company's stockholders elected six (6) nominees to the Board of Directors, each to hold office until the next annual meeting or until his successor is duly elected and qualified.

Nominee	Votes For	% of Voted	Votes	% of Voted	Broker
		Shares Cast For	Withheld	Shares Withheld	Non-Votes*
Eric Brown	42,126,461	98	723,700	2	2,709,818
Gill Cogan	41,328,490	96	1,521,671	4	2,709,818
Guy Gecht	42,224,129	99	626,032	1	2,709,818
Thomas Georgens	42,138,682	98	711,479	2	2,709,818
Richard A Kashnow	41,281,899	96	1,568,262	4	2,709,818
Dan Maydan	41,328,465	96	1,521,696	4	2,709,818

\* Broker non-votes occur when a broker, bank or other nominee holding shares for a beneficial owner does not vote on a particular matter because such broker, bank or other nominee does not have discretionary authority to vote on that matter and has not received voting instructions from the beneficial owner. Proposal 1 is considered to be a non-routine matter under the rules of the New York Stock Exchange (the NYSE), which apply to all NYSE-licensed brokers. Broker non-votes are not counted in the outcome of Proposal 1 because the election of directors is based on the votes actually cast.

Proposal 2:

The Company's stockholders cast their votes to approve a non-binding proposal on executive compensation as set forth below:

% of Voted		% of Voted		Broker	
Votes For	Shares Cast For	Votes Against	Shares Against	Abstain	Non-Votes**
33,224,413	78	9,492,796	22	132,952	2,709,818

\*\* Proposals 2 is considered to be a non-routine matter under the rules of the NYSE. Broker non-votes had no effect on the outcome of Proposal 2 because they are not considered entitled to vote on non-routine proposals.

Proposal 3:

The Company's stockholders ratified the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016 as set forth below:

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	<b>% of Voted</b>		<b>% of Voted</b>		<b>Broker</b>
<b>Votes For</b>	<b>Shares Cast For</b>	<b>Votes Against</b>	<b>Shares Against</b>	<b>Abstain</b>	<b>Non-Votes</b>
43,907,236	97	1,574,417	3	78,426	0

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

Date: May 13, 2016

ELECTRONICS FOR IMAGING, INC.

By: /s/ Guy Gecht

Name: Guy Gecht

Title: Chief Executive Officer