

WATERS CORP /DE/
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 11, 2016

Waters Corporation

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

01-14010
(Commission File Number)

13-3668640
(IRS Employer Identification No.)

34 Maple Street, Milford, Massachusetts
(Address of Principal Executive Offices)

(508) 478-2000

01757
(Zip Code)

(Registrant's Telephone Number, Including Area Code)

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 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))

Item 5.07 Submission of Matters to a Vote of Security Holders

A total of 72,475,482 shares were present or represented by proxy at the Registrant's annual meeting of shareholders on May 11, 2016, representing approximately 89.5% of all shares entitled to vote. The final results of voting on each of the matters submitted to a vote of security holders during the annual meeting are as follows:

PROPOSAL 1. ELECTION OF DIRECTORS

| | For | Against | Abstentions | Broker Non-Votes |
|---------------------------|------------|----------------|--------------------|-----------------------------|
| Election of Directors: | | | | |
| Douglas A. Berthiaume | 67,135,678 | 2,587,519 | | 2,752,285 |
| Christopher J. O'Connell | 67,713,930 | 2,009,267 | | 2,752,285 |
| Joshua Bekenstein | 57,761,366 | 11,961,831 | | 2,752,285 |
| Michael J. Berendt, Ph.D. | 65,193,683 | 4,529,514 | | 2,752,285 |
| Edward Conard | 65,261,770 | 4,461,427 | | 2,752,285 |
| Laurie H. Glimcher, M.D. | 65,305,861 | 4,417,336 | | 2,752,285 |
| Christopher A. Kuebler | 68,869,749 | 853,448 | | 2,752,285 |
| William J. Miller | 64,765,806 | 4,957,391 | | 2,752,285 |
| JoAnn A. Reed | 69,015,235 | 707,962 | | 2,752,285 |
| Thomas P. Salice | 65,123,270 | 4,599,927 | | 2,752,285 |

Under the Registrant's Bylaws, each of the directors was elected, having received more votes for than against.

PROPOSAL 2. RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

| | For | Against | Abstentions | Broker Non-Votes |
|--|------------|----------------|--------------------|-----------------------------|
| Under the Registrant's Bylaws, the selection of PricewaterhouseCoopers was ratified, having received for votes from more than a majority of shares cast for, against or abstain. | 71,390,313 | 1,061,486 | 23,683 | |

PROPOSAL 3. NON-BINDING VOTE ON EXECUTIVE COMPENSATION

| | For | Against | Abstentions | Broker Non-Votes |
|--|------------|----------------|--------------------|-----------------------------|
| Advisory Vote on Executive Compensation Matters: Our shareholders approved the non-binding vote on executive compensation. | 41,856,279 | 27,460,498 | 406,418 | 2,752,285 |

SIGNATURE

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.

WATERS CORPORATION

Dated: May 13, 2016

By: /s/ EUGENE G. CASSIS

Name: Eugene G. Cassis

Title: Senior Vice President and

Chief Financial Officer