

PHOTRONICS INC  
Form 8-K  
April 08, 2013

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) **April 3, 2013**

**PHOTRONICS, INC.**  
(Exact name of registrant  
as specified in its charter)

**Connecticut**  
(State or other  
jurisdiction  
of incorporation)

**0-15451**  
(Commission  
File Number)

**06-0854886**  
(IRS Employer  
Identification  
Number)

**15 Secor Road, Brookfield, CT**  
(Address of Principal Executive Offices) **06804**  
(Zip Code)

Registrant's Telephone Number, including area code **(203) 775-9000**

(Former name or former address, if changed since last report)

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## Edgar Filing: PHOTRONICS INC - Form 8-K

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))

### 5.07 Submission of Matters to a Vote of Security Holders

On April 3, 2013, the Company held its annual meeting of stockholders (the Annual Meeting ) at the New York offices of Kelley Drye & Warren. At the Annual Meeting, the Company's stockholders approved three (3) proposals. The proposals are described in detail in the proxy statement relating to the Annual Meeting.

#### Proposal 1.

The Company's stockholders elected six (6) individuals to the Board of Directors as follows:

<u>Name</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Walter Fiederowicz	49,394,246	1,268,908	4,416,805
Joseph Fiorita	49,396,709	1,266,445	4,416,805
Liang-Choo Hsia	49,593,276	1,069,878	4,416,805
Constantine Macricostas	44,047,371	6,615,783	4,416,805
George Macricostas	40,321,016	10,342,138	4,416,805
Mitchell Tyson	44,957,222	5,705,932	4,416,805

#### Proposal 2.

The Company's stockholders ratified the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2013 as set forth below:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>
54,587,291	453,229	39,439

#### Proposal 3.

The Company's stockholders approved by non-binding vote a resolution relating to the compensation of the named executive officers of the Company as described in the compensation discussion and analysis and the narrative disclosure as included in the proxy statement relating to the annual meeting.

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
49,682,618	849,035	131,501	4,416,805

As previously disclosed, the Company's Board of Directors has determined that the Company will hold an advisory vote on the compensation of its named executive officers (the say-on-pay vote ) each year, unless the Company proposes and adopts a plan to hold say on pay votes, less frequently in the future.

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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.

**PHOTRONICS, INC.**  
(Registrant)

**DATE: April 8, 2013**

**BY /s/ *Richelle E. Burr***

Richelle E. Burr  
Vice President, General Counsel

PHOTRONICS, INC.

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