





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

On June 1, 2016, the Company held its 2016 Annual Meeting of Stockholders and the following are the final voting results for the 2016 Annual Meeting:

Proposal	Votes For	Votes Against	Votes Withheld	Abstentions	Broker Non-Votes
One: To elect nine directors named in the proxy to serve until our next annual meeting					
Valentin P. Gapontsev, Ph.D.	45,038,639	—	438,911	—	4,158,145
Eugene Scherbakov, Ph.D.	44,520,215	—	957,335	—	4,158,145
Igor Samartsev	44,520,889	—	956,661	—	4,158,145
Michael C. Child	44,955,425	—	522,125	—	4,158,145
Henry E. Gauthier	45,147,642	—	329,908	—	4,158,145
William S. Hurley	45,182,386	—	295,164	—	4,158,145
Eric Meurice	45,054,584	—	422,966	—	4,158,145
John R. Peeler	45,094,166	—	383,384	—	4,158,145
Thomas J. Seifert	45,148,306	—	329,244	—	4,158,145
Two: To ratify the Company's independent registered public accounting firm	49,314,348	204,999	—	116,348	—

As a result of the voting, each of the above-named directors was elected at the 2016 Annual Meeting to serve a one-year term, and the stockholders also approved to ratify Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned thereunto duly authorized.

IPG  
PHOTONICS  
CORPORATION

June 3, 2016      /s/ Angelo  
P. Lopresti  
Angelo P.  
Lopresti  
Senior Vice  
President,  
General  
Counsel &  
Corporate  
Secretary