

SMTC CORP
Form 8-K
August 03, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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) July 28, 2010

SMTC CORPORATION

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

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0-31051
(Commission

98-0197680
(IRS Employer

File Number)

Identification No.)

635 Hood Road Markham, Ontario, Canada
(Address of Principal Executive Offices)

L3R 4N6
(Zip Code)

(905) 479-1810

(Registrant's Telephone Number, Including Area Code)

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))

Item 5.07 Submission of Matters to a Vote of Security Holders

The Company held its annual meeting of stockholders on July 28, 2010. The stockholders were asked to vote on the four proposals listed below, which were described in detail in the Company's definitive proxy statement filed with the Securities and Exchange Commission on June 18, 2010. The final voting results for each proposal are set forth below.

Proposal 1 Each of the six nominees for director received the requisite plurality of votes for election. The vote tabulation was as follows:

| Nominee | For | Withheld | Broker Non-Votes |
|-----------------|-----------|----------|---------------------|
| John Caldwell | 4,741,542 | 198,607 | 5,987,479 |
| John Marinucci | 4,524,442 | 415,707 | 5,987,479 |
| Wayne McLeod | 4,507,337 | 432,812 | 5,987,479 |
| David Sandberg | 4,722,342 | 217,807 | 5,987,479 |
| Anton Simunovic | 4,511,867 | 428,282 | 5,987,479 |
| Alex Walker | 4,524,267 | 415,882 | 5,987,479 |

Proposal 2 Stockholders voted in favor of the ratification of KPMG LLP as the Company's independent registered public accountants.

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|---------------------|
| 10,814,620 | 107,689 | 20,951 | |

Proposal 3 Stockholders voted in favor of the approval of the SMTC 2010 Equity Incentive Plan.

| For | Against | Abstain | Broker Non-Votes |
|-----------|-----------|---------|---------------------|
| 3,608,664 | 1,303,687 | 43,450 | 5,987,479 |

Proposal 4 Stockholders voted in favor of the ratification of the SMTC Tax Benefits Preservation Plan.

| For | Against | Abstain | Broker Non-Votes |
|-----------|---------|---------|---------------------|
| 3,992,032 | 923,649 | 40,100 | 5,987,479 |

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.

SMTC CORPORATION

Date: August 3, 2010

By: /s/ JANE TODD
Name: **Jane Todd**
Title: **Senior Vice President, Finance and Chief Financial Officer**