

XILINX INC  
Form 8-K  
August 19, 2013

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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): August 14, 2013

XILINX, INC.

(Exact name of registrant as specified in its charter)

Delaware  
(State or other  
jurisdiction of  
incorporation)

000-18548  
(Commission File  
Number)

77-0188631  
(IRS Employer  
Identification No.)

2100 Logic Drive, San Jose, California  
(Address of principal executive offices)

95124  
(Zip Code)

Registrant's telephone number, including area code: (408) 559-7778

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.

On August 14, 2013, at the Xilinx, Inc. (the "Company") 2013 Annual Meeting of Stockholders, the Company's stockholders approved the proposals listed below. The final results for the votes regarding each proposal are also set forth below. The proposals are described in detail in the Company's proxy statement filed with the Securities and Exchange Commission on June 25, 2013.

1 Elect eight nominees for director to serve on the Board of Directors for the ensuing year or until their successors are duly elected and qualified:

| Name                     | Votes For   | Votes Against | Abstentions | Broker Non-Votes |
|--------------------------|-------------|---------------|-------------|------------------|
| Philip T. Gianos         | 219,381,517 | 2,835,842     | 174,812     | 16,483,067       |
| Moshe N. Gavrielov       | 219,708,548 | 2,521,555     | 162,069     | 16,483,066       |
| John L. Doyle            | 217,621,364 | 4,606,242     | 164,563     | 16,483,069       |
| William G. Howard, Jr.   | 219,074,685 | 3,152,098     | 165,389     | 16,483,066       |
| J. Michael Patterson     | 221,333,325 | 803,586       | 255,261     | 16,483,066       |
| Albert A. Pimentel       | 220,866,860 | 1,272,864     | 252,449     | 16,483,065       |
| Marshall C. Turner       | 221,325,268 | 826,548       | 240,356     | 16,483,066       |
| Elizabeth W. Vanderslice | 218,643,029 | 3,577,797     | 171,346     | 16,483,066       |

2 Approve an amendment to the 1990 Employee Qualified Stock Purchase Plan to increase the number of shares reserved for issuance thereunder by 2,000,000 shares.

| Votes For   | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 217,439,473 | 3,824,836     | 1,127,458   | 16,483,471       |

3 Approve an amendment to the 2007 Equity Incentive Plan to extend the term of the plan by an additional ten years to December 31, 2023.

| Votes For   | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 201,466,926 | 20,709,277    | 215,567     | 16,483,468       |

4 Approve an amendment to the 2007 Equity Incentive Plan to increase the number of shares reserved for issuance thereunder by 2,000,000 shares.

| Votes For   | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 195,422,778 | 26,708,129    | 260,862     | 16,483,469       |

5 Approve, on an advisory basis, the compensation of the named executive officers of the Company.

| Votes For   | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 208,349,574 | 13,790,459    | 251,732     | 16,483,473       |

6 Ratify the appointment of Ernst & Young LLP, an independent registered public accounting firm, as external auditors of Xilinx, for the fiscal year ending March 29, 2014.

| Votes For   | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 234,940,736 | 3,326,854     | 607,648     | —                |

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.

XILINX, INC.

Date: August 19, 2013

By: /s/ Jon A. Olson  
Jon A. Olson  
Senior Vice President, Finance  
and Chief Financial Officer