OSI SYSTEMS INC Form 8-K December 12, 2014

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): DECEMBER 12, 2014

OSI SYSTEMS, INC.

(EXACT NAME OF REGISTRANT SPECIFIED IN CHARTER)

DELAWARE (STATE OR OTHER JURISDICTION

000-23125 (COMMISSION 330238801 (IRS EMPLOYER

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OF INCORPORATION) FILE NUMBER) IDENTIFICATION NO.)

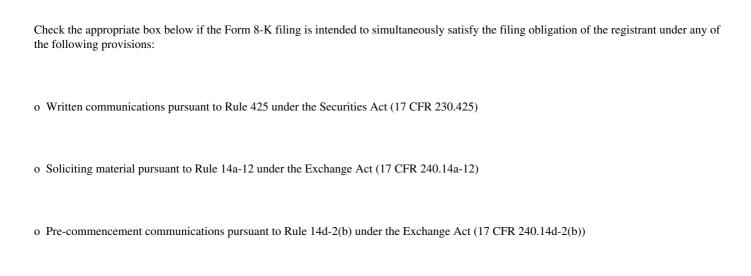
12525 CHADRON AVENUE

HAWTHORNE, CA 90250

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

(310) 978-0516

(REGISTRANT STELEPHONE NUMBER, INCLUDING AREA CODE)



o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.07 Submission of Matters to a Vote of Security Holders

OSI Systems, Inc. (the Company) held its Annual Meeting of Stockholders on December 12, 2014. The results of the proposals voted on by the Company s stockholders at the Annual Meeting were as follows:

1. Election of Directors

Name	For	Withheld	Broker Non-votes
Deepak Chopra	15,431,385	451,399	1,687,958
Ajay Mehra	15,782,436	100,348	1,687,958
Steven C. Good	14,828,183	1,054,601	1,687,958
Meyer Luskin	14,826,908	1,055,876	1,687,958
David T. Feinberg	14,723,921	1,158,863	1,687,958
William F. Ballhaus	14,877,308	1,005,476	1,687,958

The six nominees who received the highest number of votes (all of the above individuals) were elected to the Board of Directors and will serve as directors until the Company s next annual meeting and until their successors are elected and qualified.

2. Ratification of the appointment of Moss Adams LLP as the Company s independent registered public accounting firm for the fiscal year ending June 30, 2015

For	Against	Abstentions	Broker Non-votes
17,405,003	68,111	97,628	0

The proposal was approved.

3. Advisory vote on the Company s executive compensation for the fiscal year ended June 30, 2014

For	Against	Abstentions	Broker Non-votes
11,804,596	3,962,992	115,196	1,687,958

The proposal was approved.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange	Act of 1934, the registra	nt has duly caused this repor	rt to be signed on its be	ehalf by the
undersigned hereunto duly authorized.				

OSI SYSTEMS, INC.

Date: December 12, 2014

By:

/S/ VICTOR SZE
Victor Sze
Executive Vice President,
Secretary, and General Counsel