

PLEXUS CORP
Form 8-K
February 17, 2011

**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): February 16, 2011
PLEXUS CORP.**

(Exact name of registrant as specified in its charter)

Wisconsin

001-14423

39-1344447

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

One Plexus Way, Neenah, Wisconsin

54956

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(920) 722-3451

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))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

At the 2011 Annual Meeting of Shareholders of Plexus Corp. (the Company) on February 16, 2011 (the 2011 Annual Meeting), the Company's shareholders approved the amendment to, and restatement of, the Company's 2008 Long-Term Incentive Plan (the LTIP). The amendments expand the types of financial metrics that may be used for performance-based awards under the LTIP and make certain other non-material changes, as described in the Company's Proxy Statement for the 2011 Annual Meeting. The full text of the LTIP is included as Appendix A to the Company's Proxy Statement, which was filed with the Securities and Exchange Commission on December 15, 2010, and is incorporated herein by reference.

Item 5.07 Submission of Matters to a Vote of Security Holders.

The Company held its 2011 Annual Meeting on February 16, 2011. Below are the voting results from the 2011 Annual Meeting:

Proposal 1: The nine management nominees for re-election to the Board of Directors were re-elected by the Company's shareholders with the following votes:

Director's Name	Authority Granted to Vote For	Authority Withheld
Ralf R. Boër	31,802,689	3,882,008
Stephen P. Cortinovis	34,679,409	1,005,288
David J. Drury	33,975,152	1,709,545
Dean A. Foate	34,754,945	929,752
Peter Kelly	34,681,062	1,003,635
Phil R. Martens	35,322,793	361,904
John L. Nussbaum	34,061,322	1,623,375
Michael V. Schrock	33,463,320	2,221,377
Mary A. Winston	34,765,442	919,255

* * *

Broker non-votes: 3,188,044 in the case of each director

Proposal 2: The Company's shareholders ratified the selection of PricewaterhouseCoopers LLP as the Company's independent auditor for fiscal 2011 with the following votes:

For: 38,063,103 Against: 746,854 Abstain: 62,784

Proposal 3: The Company's shareholders approved the amendment to, and restatement of, the Company's LTIP with the following votes:

For: 32,478,078 Against: 1,906,909 Abstain: 1,299,710

Broker non-votes:
3,188,044

