

Fabrinet
Form 8-K
December 23, 2014

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)

December 18, 2014

Fabrinet

(Exact name of registrant as specified in its charter)

Cayman Islands
(State or other jurisdiction

of incorporation)

001-34775
(Commission

File Number)

Not Applicable
(IRS Employer

Identification No.)

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c/o Intertrust Corporate Services (Cayman) Limited

190 Elgin Avenue

George Town

Grand Cayman

KY1-9005

Cayman Islands

(Address of principal executive offices, including zip code)

+66 2-524-9600

(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changed since last report)

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):

- .. 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 December 18, 2014, Fabrinet held its 2014 Annual Meeting of Shareholders (the Annual Meeting). At the Annual Meeting, the shareholders voted on the following three proposals, and Fabrinet's inspector of elections certified the vote tabulations indicated below.

Proposal 1

The shareholders elected the individuals listed below as Class II directors to serve on Fabrinet's Board of Directors for a term of three years or until their respective successors are duly elected and qualified.

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Dr. Frank Levinson	28,666,753	1,556,216	1,185,513
Thomas F. Kelly	28,602,513	1,620,456	1,185,513

Proposal 2

The shareholders cast their votes with respect to the advisory vote on the compensation of Fabrinet's named executive officers as follows:

Votes For	Votes Against	Abstentions	Broker Non-Votes
22,276,314	7,495,189	451,466	1,185,513

Proposal 3

The shareholders ratified the appointment of PricewaterhouseCoopers ABAS Ltd. as Fabrinet's independent registered public accounting firm for the fiscal year ending June 26, 2015.

Votes For	Votes Against	Abstentions	Broker Non-Votes
31,365,538	39,457	3,487	

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.

FABRINET

By: /s/ Toh-Seng Ng
Toh-Seng Ng

Executive Vice President, Chief Financial Officer

Date: December 23, 2014