

FINISAR CORP
Form 8-K
November 01, 2010

**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):

October 28, 2010

Finisar Corporation

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation)

000-27999

(Commission File No.)

94-3038428

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

**1389 Moffett Park Drive
Sunnyvale, CA 94089**

(Address of principal executive offices)

Registrant's telephone number, including area code:

(408) 548-1000

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 5.07 Submission of Matters to a Vote of Security Holders.

The annual meeting of stockholders of Finisar Corporation (the Company) was held on October 28, 2010. At the meeting, the following matters were submitted to a vote of the Company's stockholders:

Election of Directors. The following persons were elected as Class II directors, to hold office for three-year terms:

Name	For	Withheld	Broker Non-Votes
Jerry S. Rawls	48,250,290	1,258,383	15,436,582
Robert N. Stephens	49,077,934	430,739	15,436,582

Ratification of Appointment of Independent Auditors. The appointment of Ernst & Young LLP to serve as the Company's independent auditors for the fiscal year ending April 30, 2011 was ratified by stockholders. The proposal received the following number of votes:

For	Against	Abstain	Broker Non-Votes
63,881,831	842,937	220,487	

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.

Date: November 1, 2010

Finisar Corporation

By: /s/ Christopher E. Brown

Christopher E. Brown

**Vice President, General Counsel and
Secretary**