

CALIX, INC
Form 8-K
May 23, 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): May 21, 2014

CALIX, INC.
(Exact name of Registrant as specified in its charter)

| | | |
|--|---------------------------------------|---|
| Delaware (State or other jurisdiction of incorporation) | 001-34674 (Commission File No.) | 68-0438710 (I.R.S. Employer Identification No.) |
| 1035 N. McDowell Boulevard, Petaluma, California (Address of principal executive offices) | | 94954 (Zip Code) |
| Registrant's telephone number, including area code: (707) 766-3000 | | |
| Not Applicable | | |
| (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:

- .. 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.

At the Annual Meeting of Stockholders of Calix, Inc. on May 21, 2014, the stockholders approved the following proposals, casting their votes as follows:

Proposal 1: To elect three directors to the Calix Board of Directors to serve until the 2017 annual meeting of stockholders or until their successors are elected:

| Nominee | For | Withheld | Broker Non-Votes |
|------------------|------------|-----------|------------------|
| Kevin DeNuccio | 36,579,013 | 251,913 | 6,709,402 |
| Michael Matthews | 36,593,696 | 237,230 | 6,709,402 |
| Thomas Pardun | 34,704,450 | 2,126,476 | 6,709,402 |

Proposal 2: To approve, on a non-binding, advisory basis, the compensation of Calix's named executive officers:

| For | Against | Abstained | Broker Non-Votes |
|------------|---------|-----------|------------------|
| 36,403,127 | 402,131 | 25,668 | 6,709,402 |

Proposal 3: To ratify the selection of Ernst & Young LLP as Calix's independent registered public accounting firm for the fiscal year ending December 31, 2014:

| For | Against | Abstained |
|------------|-----------|-----------|
| 42,375,542 | 1,137,120 | 27,666 |

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: May 23, 2014

CALIX, INC.

By: /s/ William J. Atkins
William J. Atkins
Chief Financial Officer