

IMMERSION CORP  
Form 8-K  
June 10, 2015

**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**

**June 10, 2015 (June 5, 2015)**

**Date of Report (Date of earliest event reported)**

**IMMERSION CORPORATION**

**(Exact name of Registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction**  
  
**of incorporation)**

**000-27969**  
**(Commission**  
  
**file number)**

**94-3180138**  
**(I.R.S. Employer**  
  
**Identification No.)**

Edgar Filing: IMMERSION CORP - Form 8-K

**50 Rio Robles, San Jose, CA 95134**

**(Address of principal executive offices) (Zip Code)**

**(408) 467-1900**

**(Registrant's telephone number, including area code)**

**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 obligations 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))

**Item 5.07. Submissions of Matters to a Vote of Security Holders.**

On June 5, 2015, Immersion held its 2015 Annual Meeting of Stockholders. Proxies for the Annual Meeting were solicited pursuant to Regulation 14A of the Securities Exchange Act of 1934, as amended. The following proposals were adopted as follows:

1. The election of two (2) Class I directors, Jack Saltich and Victor Viegas, to serve for a term of three years and until their successor is elected and qualified, or until their earlier death, resignation or removal:

<b>Nominees</b>	<b>Shares For</b>	<b>Shares Withheld</b>	<b>Broker Non-Votes</b>
Jack Saltich	14,062,729	1,940,689	6,274,675
Victor Viegas	15,586,166	417,252	6,274,675

The election of one (1) Class II director, John Veschi, to serve for a term of three years and until his successor is elected and qualified, or until his earlier death, resignation or removal:

<b>Nominees</b>	<b>Shares For</b>	<b>Shares Withheld</b>	<b>Broker Non-Votes</b>
John Veschi	15,709,890	293,528	6,274,675

The election of one (1) Class III director, David Habiger, to serve for a term of three years and until his successor is elected and qualified, or until his earlier death, resignation or removal:

<b>Nominees</b>	<b>Shares For</b>	<b>Shares Withheld</b>	<b>Broker Non-Votes</b>
David Habiger	10,857,380	5,146,038	6,274,675

2. Ratification of the Appointment of Deloitte & Touche LLP as Immersion's independent registered public accounting firm for the fiscal year ending December 31, 2015:

<b>Shares For</b>	<b>Shares Against</b>	<b>Shares Abstaining</b>	<b>Broker Non-Votes</b>
21,973,253	245,586	59,254	0

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, Immersion has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**IMMERSION CORPORATION**

Date: June 10, 2015

By: /s/ AMIE PETERS

Name: Amie Peters

Title: General Counsel