

lululemon athletica inc.
Form 8-K
June 14, 2013

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 11, 2013

Date of Report (Date of earliest event reported)

lululemon athletica inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction)

001-33608
(Commission)

20-3842867
(IRS Employer)

Edgar Filing: lululemon athletica inc. - Form 8-K

of incorporation)

File Number)
1818 Cornwall Ave

Identification No.)

Vancouver, British Columbia

Canada, V6J 1C7

(Address of principal executive offices, including Zip Code)

Registrant's telephone number, including area code: (604) 732-6124

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))

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

At the lululemon athletica inc. 2013 Annual Meeting of Stockholders held on June 11, 2013, the matters on which the stockholders voted, in person or by proxy, were:

1. to elect four Class III directors to hold office for a three-year term and until their respective successors are elected and qualified; and
2. to ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending February 2, 2014.

The four nominees were elected, and the appointment of the independent registered public accounting firm was ratified. The results of the voting were as follows:

Election of Directors:

Director	Votes For	Votes	
		Withheld	Broker Non-Votes
Robert Bensoussan	126,994,412	174,513	7,149,345
William H. Glenn	126,975,202	193,723	7,149,345
Thomas G. Stemberg	126,943,220	225,705	7,149,345
Dennis J. Wilson	126,405,822	763,103	7,149,345

Ratification of Appointment of Independent Registered Public Accounting Firm:

Votes For	Votes Abstained	Votes Against
133,658,875	81,890	577,505

SIGNATURES

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

lululemon athletica inc.

Dated: June 13, 2013

/s/ JOHN E. CURRIE
John E. Currie
Chief Financial Officer