

Edgar Filing: FIRST SOLAR, INC. - Form 8-K

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. "

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

First Solar, Inc. (“First Solar”) held its 2018 Annual Meeting of Stockholders (the “Annual Meeting”) on May 16, 2018. A description of each matter voted upon at the Annual Meeting is described in detail in First Solar’s definitive proxy statement filed with the Securities and Exchange Commission on April 4, 2018. The number of votes cast for and against and the number of abstentions and broker non-votes with respect to each matter voted upon are set forth below.

Proposal 1: To elect the following ten nominees to First Solar’s board of directors, each to serve on the board of directors until the next annual meeting of stockholders or until his or her successor has been elected and qualified:

Nominees	Votes Cast For	Votes Cast Against	Abstentions	Broker Non-Votes
Michael J. Ahearn	78,167,295	866,291	73,932	12,766,564
Sharon L. Allen	77,793,963	1,268,629	44,926	12,766,564
Richard D. Chapman	78,255,577	796,320	55,621	12,766,564
George A. Hambro	78,322,162	708,949	76,407	12,766,564
Molly E. Joseph	78,772,335	290,175	45,008	12,766,564
Craig Kennedy	78,305,687	725,311	76,520	12,766,564
William J. Post	78,473,220	577,879	56,419	12,766,564
Paul H. Stebbins	75,110,760	3,939,545	57,213	12,766,564
Michael Sweeney	77,460,803	1,589,549	57,166	12,766,564
Mark R. Widmar	78,588,959	443,882	74,677	12,766,564

Proposal 2: To ratify the appointment of PricewaterhouseCoopers, LLP as First Solar’s independent registered public accounting firm for the year ending December 31, 2018:

Votes Cast For	Votes Cast Against	Abstentions	Broker Non-Votes
90,450,375	1,291,083	132,624	—

Proposal 3: To vote upon a stockholder proposal requesting a report on conducting business in conflict-affected areas:

Votes Cast For	Votes Cast Against	Abstentions	Broker Non-Votes
4,268,909	72,264,848	2,573,761	12,766,564

SIGNATURE

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.

FIRST SOLAR, INC.

Date: May 21, 2018 By: /s/ PAUL KALETA

Name: Paul Kaleta

Title: Executive Vice President, General Counsel and Secretary