

OMNICELL, Inc  
Form 8-K  
May 22, 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**

Date of Report (Date of earliest event reported): **May 19, 2015**

**OMNICELL, INC.**

(Exact name of registrant as specified in its charter)

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

**000-33043**  
(Commission File Number)

**94-3166458**  
(IRS Employer  
Identification Number)

**590 E. Middlefield Road  
Mountain View, CA 94043**

(Address of principal executive offices, including zip code)

**(650) 251-6100**

(Registrant's telephone number, including area code)

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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**

On May 19, 2015, Omnicell, Inc. (the Company) held its Annual Meeting of Stockholders at 2:30 p.m. local time at the Company's headquarters located at 590 E. Middlefield Road, Mountain View, California 94043 (the Annual Meeting). As of March 25, 2015, the Company's record date, there were a total of 36,189,444 shares of Common Stock outstanding and entitled to vote at the Annual Meeting. At the Annual Meeting, 34,693,563 shares of Common Stock were represented in person or by proxy and, therefore, a quorum was present. Five items of business were acted upon by the stockholders at the Annual Meeting. The final results for the votes regarding each proposal are set forth below.

**Proposal 1 Election of Directors to Hold Office Until the 2018 Annual Meeting of Stockholders**

Mr. Randall A. Lipps, Mr. Mark W. Parrish and Mr. Vance B. Moore were elected to serve as members of the Company's Board of Directors (the Board) for three year terms and until their respective successors shall be elected and qualified or until their earlier resignation or removal.

Votes were cast as follows for the election of directors:

	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
Randall A. Lipps	30,235,595	1,727,673	2,730,295
Mark W. Parrish	31,139,866	823,402	2,730,295
Vance B. Moore	26,192,891	5,770,377	2,730,295

Since the Board is divided into three classes with one class elected each year to hold office for a three-year term, the following directors continued to serve as directors of the Company immediately after the Annual Meeting: James T. Judson, Bruce D. Smith, Gary S. Petersmeyer, Sara J. White, Joanne B. Bauer and Randy D. Lindholm.

**Proposal 2 Approval of the 2009 Equity Incentive Plan, as Amended**

The stockholders voted to approve the Company's 2009 Equity Incentive Plan, as amended, to, among other items, add an additional 3,200,000 shares to the number of shares of common stock authorized for issuance under the plan, by the following vote:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
27,213,172	4,593,680	156,416	2,730,295

**Proposal 3 Approval of the 1997 Employee Stock Purchase Plan, as Amended**

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The stockholders voted to approve the Company's 1997 Employee Stock Purchase Plan, as amended, to, among other items, add an additional 3,000,000 shares to the number of shares of common stock authorized for issuance under the plan, by the following vote:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
31,186,264	624,581	152,423	2,730,295

### **Proposal 4 Advisory Vote on Executive Compensation**

The stockholders voted, on an advisory basis, to approve named executive officer compensation by the following vote:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
31,362,944	395,011	205,313	2,730,295

### **Proposal 5 Ratification of the Selection of the Independent Registered Public Accounting Firm**

The stockholders ratified the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2015 by the following vote:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
34,375,449	165,396	152,718	

**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.

**OMNICELL, INC.**

Dated: May 22, 2015

By:

*/s/ Dan S. Johnston  
Dan S. Johnston,  
Executive Vice President and Chief Legal &  
Administrative Officer*