

CISCO SYSTEMS, INC.
Form 8-K
December 13, 2016

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): December 12, 2016

CISCO SYSTEMS, INC.

(Exact name of registrant as specified in its charter)

California

(State or other jurisdiction of incorporation)

0-18225
(Commission File Number)

77-0059951
(IRS Employer Identification No.)

170 West Tasman Drive, San Jose, California

95134-1706

(Address of principal executive offices)

(Zip Code)

(408) 526-4000

(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 obligation 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. Submission of Matters to a Vote of Security Holders.

The Annual Meeting of Shareholders (the Meeting) of Cisco Systems, Inc. (Cisco) was held on December 12, 2016. At the Meeting, the shareholders voted on the following six proposals and cast their votes as follows:

Proposal 1: To elect eleven members of Cisco's Board of Directors:

| Nominee | For | Against | Abstained | Broker Non-Votes |
|-------------------------|---------------|-------------|------------|------------------|
| Carol A. Bartz | 3,475,696,349 | 136,305,191 | 5,959,935 | 731,046,917 |
| M. Michele Burns | 3,114,577,721 | 488,580,727 | 14,803,027 | 731,046,917 |
| Michael D. Capellas | 3,569,674,067 | 43,231,709 | 5,055,699 | 731,046,917 |
| John T. Chambers | 3,518,334,069 | 54,963,989 | 44,663,417 | 731,046,917 |
| Amy L. Chang | 3,605,777,180 | 7,100,335 | 5,083,960 | 731,046,917 |
| Dr. John L. Hennessy | 3,127,493,819 | 484,957,163 | 5,510,493 | 731,046,917 |
| Dr. Kristina M. Johnson | 3,583,872,747 | 29,167,728 | 4,921,000 | 731,046,917 |
| Roderick C. McGeary | 3,524,632,081 | 87,439,059 | 5,890,335 | 731,046,917 |
| Charles H. Robbins | 3,582,388,461 | 30,584,877 | 4,988,137 | 731,046,917 |
| Arun Sarin | 3,587,185,952 | 25,213,384 | 5,562,139 | 731,046,917 |
| Steven M. West | 3,481,462,126 | 130,037,772 | 6,461,577 | 731,046,917 |

Proposal 2: To approve, on an advisory basis, executive compensation:

| For | Against | Abstained | Broker Non-Votes |
|---------------|-------------|------------|------------------|
| 3,396,151,574 | 208,085,080 | 13,724,821 | 731,046,917 |

Proposal 3: To ratify the appointment of PricewaterhouseCoopers LLP as Cisco's independent registered public accounting firm for the fiscal year ending July 29, 2017:

| For | Against | Abstained | Broker Non-Votes |
|---------------|-------------|-----------|------------------|
| 4,241,437,890 | 100,450,311 | 7,120,191 | 0 |

Proposal 4: A shareholder proposal to request an annual report relating to Cisco's lobbying policies, procedures and activities:

| For | Against | Abstained | Broker Non-Votes |
|---------------|---------------|-------------|------------------|
| 1,197,554,260 | 2,235,978,127 | 184,429,088 | 731,046,917 |

Proposal 5: A shareholder proposal to request a report disclosing certain employment data relating to Cisco's Arab and non-Arab employees in Israel-Palestine for each of the past three years:

| For | Against | Abstained | Broker Non-Votes |
|-------------|----------------|------------------|-------------------------|
| 137,461,488 | 3,182,339,557 | 298,160,430 | 731,046,917 |

Proposal 6: A shareholder proposal to request the Board to form a committee to reassess policies and criteria for decisions with respect to Cisco's business involvements with Israel's Settlements:

| For | Against | Abstained | Broker Non-Votes |
|------------|----------------|------------------|-------------------------|
| 83,458,270 | 3,348,753,075 | 185,750,130 | 731,046,917 |

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.

CISCO SYSTEMS, INC.

Dated: December 13, 2016

By: /s/ Evan Sloves
Name: Evan Sloves
Title: Secretary