

ALPHA & OMEGA SEMICONDUCTOR Ltd
Form 8-K
November 13, 2014

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): November 10, 2014

Alpha and Omega Semiconductor Limited
(Exact name of registrant as specified in its charter)

Bermuda
(State or other jurisdiction
of incorporation)

001-34717
(Commission
File Number)

77-0553536
(I.R.S. Employer
Identification No.)

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda
(Address of principal executive offices)

(408) 830-9742
(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):

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.

On November 10, 2014, Alpha and Omega Semiconductor Limited (the “Company”) held its 2014 Annual General Meeting of Shareholders (the “Annual Meeting”) in Taiwan. The Company's shareholders voted on three proposals and casted their votes as described below. Details of proposals are described in the Company's definitive proxy statement filed with the Securities and Exchange Commission on October 6, 2014. There were present at the Annual Meeting, in person or represented by proxy, the holders of 24,053,253 common shares, constituting a quorum.

Proposal 1

The following six directors were elected to serve until the 2015 Annual General Meeting of Shareholders or until their respective successors have been duly elected, and qualified as set forth below:

| DIRECTORS | FOR | WITHHELD | BROKER NON-VOTES |
|---------------------|------------|-----------|------------------|
| Mike F. Chang | 16,538,157 | 1,695,204 | 5,819,892 |
| Yueh-Se Ho | 16,599,845 | 1,633,516 | 5,819,892 |
| Robert I. Chen | 16,550,556 | 1,682,805 | 5,819,892 |
| King Owyang | 16,224,001 | 2,009,360 | 5,819,892 |
| Michael L. Pfeiffer | 16,599,696 | 1,633,665 | 5,819,892 |
| Michael J. Salameh | 16,599,696 | 1,633,665 | 5,819,892 |

Proposal 2

The Company's shareholders ratified and approved the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm, and authorized the Company's Board of Directors, acting through its audit committee, to determine the remuneration of such accounting firm, for the fiscal year ending June 30, 2015, by the votes set forth below:

| VOTES FOR | VOTES AGAINST | ABSTENTIONS | BROKER NON-VOTES |
|------------|---------------|-------------|------------------|
| 23,600,506 | 23,566 | 429,181 | 0 |

Proposal 3

The Company's shareholders approved, on an advisory basis, the compensation of the Company's named executive officers by the following votes:

| VOTES FOR | VOTES AGAINST | ABSTENTIONS | BROKER NON-VOTES |
|------------|---------------|-------------|------------------|
| 17,802,466 | 66,869 | 364,026 | 5,819,892 |

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.

Date: November 13, 2014

Alpha and Omega Semiconductor Limited
By: /s/ Yifan Liang
Yifan Liang
Chief Financial Officer and Corporate
Secretary