

TELEFLEX INC  
Form 8-K  
May 09, 2013

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 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 3, 2013**

**TELEFLEX INCORPORATED**

(Exact name of Registrant as Specified in Its Charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation or Organization)

**1-5353**  
(Commission  
File Number)

**23-1147939**  
(IRS Employer  
Identification No.)

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**155 South Limerick Road, Limerick, Pennsylvania**

**(Address of Principal Executive Offices)**

**Registrant's Telephone Number, Including Area Code(610) 948-5100**

**19468**

**(Zip 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:

- ..  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.**

Teleflex Incorporated (the Company) held its annual meeting of stockholders on May 3, 2013. At the meeting, the Company's stockholders voted on:

the election of four directors of the Company to serve for a term of three years or until their successors have been elected and qualified;

an advisory vote regarding the compensation of the Company's named executive officers; and

the ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the 2013 fiscal year.

The final voting results with respect to each proposal are set forth below.

1. Election of Directors

| <i>Name</i>        | <i>For</i> | <i>Against</i> | <i>Abstain</i> | <i>Broker Non-Votes</i> |
|--------------------|------------|----------------|----------------|-------------------------|
| Patricia C. Barron | 33,694,668 | 859,262        | 82,811         | 2,803,390               |
| W. Kim Foster      | 34,113,041 | 445,714        | 77,988         | 2,803,389               |
| Jeffrey A. Graves  | 33,839,666 | 713,101        | 83,975         | 2,803,390               |
| James W. Zug       | 34,308,492 | 243,406        | 84,845         | 2,803,389               |

2. Advisory Vote on Compensation of Named Executive Officers

| <i>For</i> | <i>Against</i> | <i>Abstain</i> | <i>Broker Non-Votes</i> |
|------------|----------------|----------------|-------------------------|
| 33,421,805 | 1,015,551      | 199,382        | 2,803,394               |

3. Ratification of Appointment of Independent Registered Public Accounting Firm

| <i>For</i> | <i>Against</i> | <i>Abstain</i> | <i>Broker Non-Votes</i> |
|------------|----------------|----------------|-------------------------|
| 36,954,578 | 343,460        | 142,093        | 0                       |

**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.

Date: May 9, 2013

TELEFLEX INCORPORATED

By: /s/ Laurence G. Miller

Name: Laurence G. Miller

Title: Executive Vice President, Chief

Administrative Officer, General

Counsel and Secretary