## **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 11, 2016

# Skyworks Solutions, Inc.

(Exact name of registrant as specified in its charter)

		-
Delaware	001-05560	04-2302115
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)
20 Sylvan Road, Woburn, MA		01801
(Address of principal executive offices)		(Zip Code)
Registrant's telephone number, including area code:		781-376-3000
	Not Applicable	
Former name	or former address, if changed since last repor	t
Check the appropriate box below if the Form 8-K filing is inte provisions:  o Written communications pursuant to Rule 425 under the S		gation of the registrant under any of the following

- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

## Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

As described in Item 5.07 of this Current Report on Form 8-K, at the annual meeting of stockholders of Skyworks Solutions, Inc. (the "Company") held on May 11, 2016 (the "Annual Meeting"), the Company's stockholders approved an amendment to the Company's Restated Certificate of Incorporation, as amended (the "Charter"), decreasing the stockholder vote required to (i) adopt, alter, amend, and repeal the Company's By-laws and (ii) amend the provision of the Charter regarding amendment to the By-laws, from the affirmative vote of holders of at least 66 2/3% of the shares of all classes of Skyworks' stock entitled to vote for the election of directors to the affirmative vote of holders of at least a majority of the shares of all classes of Skyworks' stock entitled to vote for the election of directors.

A Certificate of Amendment to the Charter (the "Certificate of Amendment") reflecting the amendment was filed with the Secretary of State of the State of Delaware and became effective on May 16, 2016. The foregoing description of the amendment is qualified in its entirety by reference to the full text of the Certificate of Amendment, which is attached hereto as Exhibit 3.1 and incorporated by reference herein.

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

At the Annual Meeting, the Company's stockholders were asked to consider and vote on eight proposals that are described in the Company's definitive proxy statement that was filed with the Securities and Exchange Commission March 31, 2016, in connection with the Annual Meeting (the "Proxy Statement"). The results of the voting on each of those proposals were as follows:

1. The Company's stockholders elected each of David J. Aldrich, Kevin L. Beebe, Timothy R. Furey, Balakrishnan S. Iyer, Christine King, David P. McGlade, David J. McLachlan, and Robert A. Schriesheim to serve as a director of the Company until the next annual meeting of the Company's stockholders and until their successors are elected and qualified or until their earlier resignation or removal.

The voting results with respect to each director elected at the Annual Meeting are set forth in the following table:

<u>Nominees</u>	Votes For	Votes Against	Votes Abstain	Broker Non-Votes
David J. Aldrich	125,717,086	4,830,587	502,541	32,486,322
Kevin L. Beebe	129,205,722	1,638,244	206,254	32,486,316
Timothy R. Furey	128,762,140	2,083,606	204,469	32,486,321
Balakrishnan S. Iyer	127,523,841	3,319,515	206,856	32,486,324
Christine King	120,512,153	10,330,753	207,313	32,486,317
David P. McGlade	129,537,581	1,299,624	213,013	32,486,317
David J. McLachlan	128,399,794	2,439,809	210,611	32,486,322
Robert A. Schriesheim	129,664,339	1,168,474	217,400	32,486,323

2. The Company's stockholders ratified the selection by the Company's Audit Committee of KPMG LLP as the Company's independent registered public accounting firm for the Company's 2016 fiscal year.

<u>Votes For</u>	<u>Votes Against</u>	Votes Abstain	Broker Non-Votes
160 771 836	2 382 642	382 052	0

3. The Company's stockholders voted to approve, on an advisory, non-binding basis, the compensation of the Company's named executive officers as disclosed in the Proxy Statement.

<u>Votes For</u>	Votes Against	<u>Votes Abstain</u>	Broker Non-Votes
126,157,955	4,173,627	718,623	32,486,331

4. The Company's stockholders voted to approve an amendment to the Charter to eliminate the supermajority vote provisions relating to the amendment of the Company's By-laws.

5. The Company's stockholders did not approval of a merger or consolidation, dissecurities.			
<u>Votes For</u>	Votes Against	<u>Votes Abstain</u>	Broker Non-Votes
129,804,591	896,635	348,978	32,486,333
6. The Company's stockholders did not approval of a business combination with		to eliminate the supermajority vote pro	ovisions relating to stockholder
<u>Votes For</u>	Votes Against	<u>Votes Abstain</u>	Broker Non-Votes
129,774,803	914,569	360,827	32,486,337
7. The Company's stockholders did not amendment of charter provisions governi  Votes For  129,790,580		Votes Abstain 384,248	Broker Non-Votes 32,486,335
8. The Company's stockholders did not	approve an amendment to the Charter	to eliminate the supermajority vote pro	ovision relating to stockholder
amendment of the charter provision gove	rning action by stockholders.		
<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstain</u>	Broker Non-Votes
129,798,129	869,189	382,885	32,486,333
Item 9.01 Financial Statements and Ex (d) Exhibits.  The exhibit listed on the Exhibit Index he		port on Form 8-K.	

Votes Abstain

344,013

**Broker Non-Votes** 

32,486,333

Votes Against

827,794

Votes For

129,878,396

## **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.

Skyworks Solutions, Inc.

May 16, 2016 *By*: /s/ Mark V.B. Tremallo

Name: Mark V.B. Tremallo

Title: Vice President, General Counsel and Secretary

## EXHIBIT INDEX

Exhibit	
Number	Description

3.1 Certificate of Amendment of Restated Certificate of Incorporation of Skyworks Solutions, Inc.

#### CERTIFICATE OF AMENDMENT

## OF RESTATED CERTIFICATE OF INCORPORATION

## OF SKYWORKS SOLUTIONS, INC.

Pursuant to Section 242 of the

## General Corporation Law of the State of Delaware

**SKYWORKS SOLUTIONS, INC.** (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

Resolutions were duly adopted by the Board of Directors of the Corporation pursuant to Section 242 of the General Corporation Law of the State of Delaware setting forth an amendment to the Restated Certificate of Incorporation (hereinafter called the "Certificate of Incorporation") of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved the proposed amendment pursuant to Section 242 of the General Corporation Law of the State of Delaware at the annual meeting of the stockholders of the Corporation held on May 11, 2016. Accordingly, to effect such amendment:

The Certificate of Incorporation is hereby amended by deleting Article TENTH, Paragraph 2 in its entirety and inserting the following in lieu thereof:

#### TENTH:

2. BY-LAWS. The Board of Directors is expressly authorized to adopt, alter, amend and repeal the By-laws of the Corporation, in any manner not inconsistent with the laws of the State of Delaware or of the Certificate of Incorporation of the Corporation, subject to the power of the holders of capital stock of the Corporation to adopt, alter or repeal the By-laws made by the Board of Directors; provided, that any such adoption, amendment or repeal by stockholders shall require the affirmative vote of the holders of at least a majority of the shares of all classes of stock of the Corporation entitled to vote for the election of directors, considered for this purpose as one class of stock. This paragraph 2 of Article Tenth may not be amended so as to alter the stockholder vote specified hereby, nor may any provisions inconsistent with these provisions be adopted, except by an amendment that is itself approved by the affirmative vote of the holders of at least a majority of the shares of all classes of stock of the Corporation entitled to vote for the election of directors, considered for this purpose as one class of stock.

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed hereto and this Certificate of Amendment to be signed by its duly authorized officer this  $16^{th}$  day of May, 2016.

## SKYWORKS SOLUTIONS, INC.

By: /s/ Liam K. Griffin

Liam K. Griffin, President and Chief Executive Officer