

Ubiquiti Networks, Inc.
Form 8-K
March 25, 2013

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): March 22, 2013

Ubiquiti Networks, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-35300
(Commission

File Number)

32-0097377
(I.R.S. Employer

Identification No.)

Edgar Filing: Ubiquiti Networks, Inc. - Form 8-K

2850 Orchard Pkwy

San Jose, CA 95131

(Address of principal executive offices, including zip code)

(408) 942-3085

(Registrant's telephone number, including area code)

N/A

(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.

As previously disclosed in the Form 10-Q filed on February 8, 2013 by Ubiquiti Networks, Inc. (the Company), the Annual Meeting of Stockholders of the Company was held on December 14, 2012 in which the stockholders indicated, by a majority of votes cast on the matter, their preference that the Company conduct an advisory vote on executive officer compensation every two years. Based on the results of such vote, and consistent with the Board's recommendation, the Company has determined that it will hold an advisory vote on executive compensation every two years until the next required vote on the frequency of such stockholder votes on executive compensation.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: March 22, 2013

Ubiquiti Networks, Inc.

By: /s/ Jessica Zhou
Name: Jessica Zhou
Title: General Counsel