VISHAY INTERTECHNOLOGY INC

Form 8-K
May 19, 2015
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 19, 2015

Vishay Intertechnology, Inc.

(Exact name of registrant as specified in its charter)

Delaware 1-7416 38-1686453

(State or Other Jurisdiction of Incorporation) (Commission File Number) (I.R.S. Employer Identification Number)

63 Lancaster Avenue
Malvern, PA 19355-2143
(Address of Principal Executive Offices) Zip Code

Registrant's telephone number, including area code 610-644-1300

(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.

At the Annual Meeting of Stockholders, Vishay's stockholders elected three directors to hold office until the 2018 annual meeting and ratified the appointment of Ernst & Young LLP as Vishay's independent registered public accounting firm for the year ending December 31, 2015.

Each share of common stock is entitled to one vote, and each share of Class B common stock is entitled to ten votes.

The results of the votes of stockholders on each matter set forth at the Annual Meeting are as follows:

Election of Directors to Hold Office until 2018

			Broker
	For	Withheld	Non-Votes
Marc Zandman			
Common stock	95,038,165	15,816,114	13,010,755
Class B common stock	11,939,517	18,021	262
Total voting power	214,433,335	15,996,324	13,013,375
Ruta Zandman			
Common stock	95,057,493	15,796,786	13,010,755
Class B common stock	11,939,517	18,021	262
Total voting power	214,452,663	15,976,996	13,013,375
Ziv Shoshani			
Common stock	73,985,637	36,868,642	13,010,755
Class B common stock	11,939,517	18,021	262
Total voting power	193,380,807	37,048,852	13,013,375

Ratification of Appointment of Independent Registered Public Accounting Firm

				Broker
	For	Against	Abstain	Non-Votes
Common stock	122,306,244	832,212	726,578	-
Class B common stock	11,957,800	-	-	-
Total voting power	241,884,244	832,212	726,578	-

Item 8.01 – Other Events.

Cash Dividend Declaration

On May 19, 2015, Vishay declared a quarterly cash dividend of \$0.06 per share of common stock and Class B common stock outstanding payable on June 25, 2015 to stockholders of record at the close of business on June 11, 2015. A copy of the press release announcing the dividend declaration is attached as Exhibit 99.1 to this report.

Item 9.01 – Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description

Press

99.1 release dated

May 19,

2015.

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: May 19, 2015

VISHAY INTERTECHNOLOGY, INC.

By: /s/ Lori Lipcaman

Name: Lori Lipcaman

Title: Executive Vice President and Chief Financial Officer