

PULSE ELECTRONICS CORP  
Form 8-K/A  
June 02, 2011

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549  
Form 8-K/A**

**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 31, 2011**

**Pulse Electronics Corporation**

**(Exact name of registrant as specified in its charter)**

**Commission File Number: 001-05375**

**PA**  
**(State or other jurisdiction of  
incorporation)**

**23-1292472**  
**(IRS Employer  
Identification No.)**

**1210 Northbrook Drive, Suite 470, Trevoze, PA 19053**  
**(Address of principal executive offices, including zip code)**  
**(215) 942-8400**

**(Registrant's telephone number, including area code)**

**(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))**
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**Explanatory Note.**

On May 24, 2011, Pulse Electronics filed a Current Report on Form 8-K (the Initial Report ) to report preliminary results for each item voted on at the company s annual shareholders meeting held on May 18, 2011 (the Annual Meeting ). This amendment is being filed to announce the final voting results from the Annual Meeting.

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

As previously disclosed in the Initial Report, amendments to Pulse s Articles of Incorporation and By-Laws were approved at the Annual Meeting. The amended and restated Articles of Incorporation and the amended and restated By-Laws were attached to the Initial Report as Exhibits 3.1 and 3.3 respectively.

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

The final results for each item voted on at the Annual Meeting are set forth below.

1) Approve amendments to our Articles of Incorporation and By-Laws to provide for plurality voting in contested director elections.

The amendments to the company s Articles and Incorporation and By-Laws were approved by the following vote:

For	Against	Abstain	Broker Non-Votes
32,925,340	394,900	144,577	615,160

2) Elect six directors for a one year term.

The company s nominees Justin C. Choi, Steven G. Crane, Howard C. Deck, Ralph E. Faison, C. Mark Melliar-Smith and Lawrence P. Reinhold were elected as directors by the following vote:

	For (Votes)
C. Mark Melliar-Smith	30,138,284
Howard C. Deck	30,138,284
Ralph E. Faison	30,138,284
Justin C. Choi	30,138,285
Steven G. Crane	30,138,284
Lawrence P. Reinhold	30,138,284
Timothy E. Brog	616,559
James Denedy	18,964,944

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3) Provide an advisory vote on executive compensation.

Shareholders voted in favor of the company's executive compensation as follows:

For	Against	Abstain	Broker Non-Votes
28,608,097	1,644,189	2,734,203	1,093,488

4) Provide an advisory vote on the frequency of holding an advisory vote on executive compensation.

Shareholders voted for a one-year frequency as follows:

1 Year	2 Years	3 Years	Abstain	Broker Non-Votes
27,123,324	483,239	3,292,727	2,087,194	1,093,493

**Signature(s)**

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.

**Pulse Electronics Corporation**

Date: June 2, 2011

By: /s/ Brian E. Morrissey  
Brian E. Morrissey  
Vice President of Law and  
Corporate Secretary