

ARDELYX, INC.
Form 8-K
June 03, 2016

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): June 2, 2016

ARDELYX, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-36485
(Commission

File Number)

34175 Ardenwood Blvd., Suite 200

26-1303944
(IRS Employer

Identification Number)

Fremont, CA 94555

(Address of principal executive offices, including Zip Code)

Registrant's telephone number, including area code: (510) 745-1700

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 Security Holders.

On June 2, 2016, Ardelyx, Inc. (the Company) held its Annual Meeting of Stockholders (the Annual Meeting) at the Company's principal executive offices located at 34175 Ardenwood Blvd., Suite 200 (2nd Floor), Fremont, California 94555. Only stockholders of record at the close of business on April 8, 2016, the record date for the Annual Meeting, were entitled to vote at the Annual Meeting. As of the record date, 34,630,148 shares of the Company's common stock were outstanding and entitled to vote at the Annual Meeting. At the Annual Meeting, 32,554,093 shares of the Company's common stock were voted in person or by proxy for the two proposals set forth below, each of which is described in the Company's Definitive Proxy Statement on Schedule 14A filed with the U.S. Securities and Exchange Commission on April 22, 2016.

Proposal No. 1 Election of Directors

The Company's stockholders elected the Class II director nominees below to the Company's Board of Directors (the Board) to hold office until the 2019 Annual Meeting of Stockholders or until their successors are elected.

| Class II Director Nominees | Votes For | Votes Withheld | Broker Non-Votes |
|-----------------------------------|------------------|-----------------------|-------------------------|
| David Mott | 27,899,248 | 604,071 | 4,050,774 |
| Michael Raab | 27,968,880 | 534,439 | 4,050,774 |

Proposal No. 2 - Ratification of Selection of Independent Registered Accounting Firm

The Company's stockholders ratified the selection, by the Audit Committee of the Board, of Ernst & Young LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2016.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------|----------------------|--------------------|-------------------------|
| 32,547,354 | 6,739 | 0 | 0 |

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: June 3, 2016

ARDELYX, INC.

By: /s/ Mark Kaufmann
Mark Kaufmann
Chief Financial Officer