

AMYRIS, INC.
Form 8-K
May 21, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

Current Report Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934

May 20, 2015

Date of report (Date of earliest event reported)

Amyris, Inc.

(Exact name of Registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

001-34885
(Commission file number)

55-0856151
(I.R.S. Employer Identification No.)

5885 Hollis Street, Suite 100, Emeryville, CA
(Address of principal executive offices)

94608
(Zip Code)

(510) 450-0761
(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 obligations 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.

On May 20, 2015, the Company held its Annual Meeting for the following purposes:

- To elect the three Class II directors nominated by the Company’s Board of Directors (the “Board”) to serve on the Board for a three-year term.
- To ratify the appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2015.
- To act upon such other matters properly brought before the Annual Meeting or any postponement or adjournment thereof.

The following Class II directors were elected to the Board based on the following votes:

| | For | Withhold | Broker Non-Vote |
|------------------|------------|----------|-----------------|
| Nam-Hai Chua | 54,251,800 | 534,851 | 10,265,699 |
| John Melo | 54,639,135 | 147,516 | 10,265,699 |
| R. Neil Williams | 54,696,910 | 89,741 | 10,265,699 |

The proposal to ratify the appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2015 was approved by the following vote:

| For | Against | Abstain | Broker Non-Vote |
|------------|---------|---------|-----------------|
| 64,975,408 | 45,683 | 31,259 | -- |

No further business was brought before the Annual Meeting.

SIGNATURES

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.

AMYRIS, INC.

Date: May 21, 2015

By: /s/ Nicholas Khadder
Nicholas Khadder
SVP and General Counsel
