

Foundation Medicine, Inc.
Form 8-K
June 23, 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): June 18, 2015

Foundation Medicine, Inc.

(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction

of incorporation)

001-36086
(Commission

File Number)

27-1316416
(I.R.S. Employer

Identification No.)

150 Second Street

Cambridge, MA

(Address of principal executive offices)

02141

(Zip Code)

Registrant's telephone number, including area code (617) 418-2200

Not Applicable

(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 of Foundation Medicine, Inc. (the Company) held on June 18, 2015, all proposals brought before the meeting and requiring approval were approved by the requisite vote. The votes with respect to each proposal are set forth below.

1. Proposal 1: Election of Directors

Nominee	For	Against	Abstain	Broker Non-Votes
Alexis Borisy	24,839,926	1,809,111	1,406	6,641,811
Sandra Horning, M.D.	24,085,325	2,563,831	1,287	6,641,811
Evan Jones	23,533,014	3,115,973	1,456	6,641,811
Daniel O' Day	24,083,296	2,565,841	1,306	6,641,811
Michael Pellini, M.D.	25,336,888	1,312,249	1,306	6,641,811
David Schenkein, M.D.	26,218,367	430,620	1,456	6,641,811
Michael Varney, Ph.D.	24,086,159	2,562,828	1,456	6,641,811
Krishna Yeshwant, M.D.	26,577,275	71,460	1,708	6,641,811

Pursuant to the foregoing votes, the Director nominees listed above were elected to serve on the Company's Board of Directors until the Company's 2016 Annual Meeting of Stockholders.

2. Proposal 2: Ratification of KPMG LLP as the Company's Independent Registered Public Accounting Firm

For:	33,286,505
Against:	903
Abstain:	4,846

Pursuant to the foregoing votes, the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2015 was ratified and approved.

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.

Date: June 23, 2015

FOUNDATION MEDICINE, INC.

By: /s/ Robert Hesslein
Robert Hesslein
Senior Vice President and General Counsel