

Sientra, Inc.
Form 8-K
June 29, 2016

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

Date of Report (Date of Earliest Event Reported): **June 23, 2016**

SIENTRA, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-36709
(Commission
File Number)

20-5551000
(IRS Employer
Identification No.)

420 South Fairview Avenue, Suite 200

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Santa Barbara, CA 93117

(Address of Principal Executive Offices and Zip Code)

(805) 562-3500

(Registrant's Telephone Number, Including Area Code)

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 (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07. Submission of Matters to a Vote of Security Holders.

The 2016 Annual General Meeting of Stockholders (the *Annual Meeting*) of Sientra, Inc. (the *Company*) was held on June 23, 2016. As of April 26, 2016, the record date for the Annual Meeting, 18,070,064 shares of common stock were issued and outstanding and entitled to vote at the Annual Meeting. At the Annual Meeting, 15,671,878 shares of common stock were present in person or represented by proxy for the proposals as summarized below.

Proposal 1. Election of Directors

The Company's stockholders elected Nicholas Simon and Timothy Haines, the two nominees for Class II directors, to serve on the Company's Board of Directors until the Company's 2019 Annual Meeting of Stockholders and until their successors are duly elected and qualified. The final voting results are as follows:

Election of Directors

| Director | Votes For | Votes Withheld | Broker Non-Votes |
|-----------------|------------------|-----------------------|-------------------------|
| Both Nominees | 10,103,721 | 364,943 | 5,203,214 |

Election of Directors Including Director Exceptions

| Director | Votes For | Votes Withheld | Broker Non-Votes |
|-----------------|------------------|-----------------------|-------------------------|
| Nicholas Simon | 9,829,069 | 639,595 | |
| Timothy Haines | 8,355,624 | 2,113,040 | |

Proposal 2. Ratification of Independent Registered Public Accounting Firm

The Company's stockholders ratified the selection by the Audit Committee of the Company's Board Directors of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2016. The voting results were as follows:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------|----------------------|--------------------|-------------------------|
| 13,832,243 | 1,817,505 | 22,130 | |

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 hereto duly authorized.

SIENTRA, INC.

Dated: June 28, 2016

By:

/s/ Jeffrey Nugent
Jeffrey Nugent
Chairman of the Board and Chief Executive Officer