

SYNNEX CORP  
Form 8-K  
March 27, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K

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CURRENT REPORT

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

Date of Report (Date of Earliest Event Reported): March 24, 2015

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SYNNEX CORPORATION

(Exact name of registrant as specified in its charter)

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Delaware  
(State or Other Jurisdiction  
of Incorporation)

001-31892  
(Commission  
File Number)

94-2703333  
(I.R.S. Employer  
Identification Number)

44201 Nobel Drive  
Fremont, California  
(Address of principal executive offices)  
(510) 656-3333

94538  
(Zip Code)

(Registrant's telephone number, including area code)

N/A  
(Former name or former address, if changed since last report.)

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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)

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

SYNEX held an Annual Meeting of Stockholders on March 24, 2015, at which the following occurred:

Proposal 1 : Election of ten directors to hold office until the 2016 Annual Meeting of Stockholders:

| ELECTION OF DIRECTOR | FOR        | WITHHELD  | BROKER NON-VOTES |
|----------------------|------------|-----------|------------------|
| Dwight Steffensen    | 35,079,476 | 21,579    | 1,685,131        |
| Kevin Murai          | 35,085,680 | 15,375    | 1,685,131        |
| Fred Breidenbach     | 35,070,181 | 30,874    | 1,685,131        |
| Hau Lee              | 34,873,220 | 227,835   | 1,685,131        |
| Matthew Miao         | 34,093,032 | 1,008,023 | 1,685,131        |
| Dennis Polk          | 35,060,841 | 40,214    | 1,685,131        |
| Gregory Quesnel      | 35,095,279 | 5,776     | 1,685,131        |
| Thomas Wurster       | 35,086,649 | 14,406    | 1,685,131        |
| Duane Zitzner        | 35,087,517 | 13,538    | 1,685,131        |
| Andrea Zulberti      | 35,095,959 | 5,096     | 1,685,131        |

Proposal 2 : The advisory vote to approve SYNEX' executive compensation was as follows:

| FOR        | AGAINST | ABSTAIN | BROKER NON-VOTES |
|------------|---------|---------|------------------|
| 34,680,631 | 311,091 | 109,332 | 1,685,132        |

Proposal 3 : The vote to ratify the selection by the Audit Committee of the Board of Directors of KMPG LLP as SYNEX' independent registered public accountants was as follows:

| FOR        | AGAINST | ABSTAIN |
|------------|---------|---------|
| 36,648,393 | 97,165  | 40,628  |

SIGNATURE

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.

Dated: March 27, 2015

SYNEX CORPORATION

By:                    /s/ Simon Y. Leung  
                         Simon Y. Leung  
                         Senior Vice President, General Counsel and  
                         Corporate Secretary