

AMKOR TECHNOLOGY INC
Form 8-K
May 06, 2011

**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)
May 3, 2011

AMKOR TECHNOLOGY, INC.
(Exact name of registrant as specified in its charter)

DELAWARE

000-29472

23-1722724

(State or Other Jurisdiction of
Incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

**1900 SOUTH PRICE ROAD
CHANDLER, AZ 85286**

(Address of Principal Executive Offices, including Zip Code)

(480) 821-5000

(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:

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

At our Annual Meeting of Stockholders held on May 3, 2011, our stockholders voted on the proposals described below, which were adopted by the votes indicated.

1. Election of a Board of Directors to hold office until the next Annual Meeting of Stockholders or until their respective successors have been elected or appointed.

| | Number of Shares | | |
|----------------------|------------------|-----------|------------|
| | Voted For | Withheld | Non-Votes |
| James J. Kim | 158,985,113 | 2,485,491 | 17,386,612 |
| Roger A. Carolin | 160,194,210 | 1,276,394 | 17,386,612 |
| Winston J. Churchill | 155,389,104 | 6,081,500 | 17,386,612 |
| Kenneth T. Joyce | 159,646,886 | 1,823,718 | 17,386,612 |
| John T. Kim | 159,425,395 | 2,045,209 | 17,386,612 |
| John F. Osborne | 160,193,334 | 1,277,270 | 17,386,612 |
| DongHyun Park | 160,145,635 | 1,324,969 | 17,386,612 |
| James W. Zug | 160,137,095 | 1,333,509 | 17,386,612 |

2. Advisory vote on the compensation of our named executive officers.

| Voted For | Voted Against | Abstained | Non-Votes |
|-------------|---------------|-----------|------------|
| 159,899,080 | 1,053,656 | 517,868 | 17,386,612 |

3. Advisory vote on the frequency of future advisory votes on named executive officer compensation.

| Voted For 1 Year | Voted For 2 Years | Voted For 3 Years | Abstained | Non-Votes |
|---------------------|----------------------|----------------------|------------|------------|
| 76,489,057 | 113,233 | 2,349,884 | 82,518,430 | 17,386,612 |

4. Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the year ending December 31, 2011.

| Voted For | Voted Against | Abstained |
|-------------|---------------|-----------|
| 176,594,916 | 2,143,548 | 118,752 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 6, 2011

Amkor Technology, Inc.

/s/ Gil C. Tily

Gil C. Tily

Executive Vice President, Chief

Administrative Officer and General

Counsel

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