

**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 21, 2024

VICOR CORPORATION
(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

0-18277
(Commission
File Number)

04-2742817
(IRS Employer
Identification No.)

25 Frontage Road, Andover, Massachusetts 01810
(Address of Principal Executive Offices) (Zip Code)

(978) 470-2900
(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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$0.01 per share	VICR	The NASDAQ Stock Market LLC

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 or Rule 12b-2 of the Securities Exchange Act of 1934.

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

The 2024 Annual Meeting of Stockholders of the Company was held on June 21, 2024. Under the Company's charter, each share of the Company's Common Stock entitles the holder thereof to one vote per share, and each share of the Company's Class B Common Stock entitles the holder thereof to ten votes per share. The proposal listed below was submitted to a vote of stockholders at the 2024 Annual Meeting of Stockholders.

Proposal 1 - To fix the number of directors at twelve and to elect the twelve nominees as Directors to hold office until the 2025 Annual Meeting of Stockholders and until their respective successors are duly elected and qualified.

<u>Nominees</u>	<u>Votes For</u>	<u>Votes Withheld</u>
Patrizio Vinciarelli	135,495,642	6,969,459
Estia J. Eichten	130,704,480	11,760,621
Philip D. Davies	136,341,667	6,123,434
Samuel J. Anderson	136,150,310	6,314,791
M. Michael Ansour	136,272,605	6,192,496
Claudio Tuozzolo	136,429,138	6,035,963
Andrew T. D'Amico	135,904,582	6,560,519
Jason L. Carlson	135,251,853	7,213,248
Michael S. McNamara	136,429,470	6,035,631
James F. Schmidt	135,602,928	6,862,173
Zmira Lavie	136,622,500	5,842,601
John Shen	136,634,629	5,830,472

There were no broker non-votes and no abstentions on this proposal.

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.

VICOR CORPORATION

Date: June 24, 2024

By: /s/ James F. Schmidt
James F. Schmidt
Chief Financial Officer