

OncoMed Pharmaceuticals Inc
Form 8-K
June 25, 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 19, 2015

ONCOMED PHARMACEUTICALS, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-35993
(Commission

File Number)
800 Chesapeake Drive

38-3572512
(IRS Employer

Identification Number)

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Redwood City, California 94063

(Address of principal executive offices, including Zip Code)

Registrant's telephone number, including area code: (650) 995-8200

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.

On June 19, 2015, OncoMed Pharmaceuticals, Inc. (the Company) held its 2015 Annual Meeting of Stockholders (the 2015 Annual Meeting). At the 2015 Annual Meeting, the stockholders of the Company voted on the following proposals, each of which is described in the Company's Definitive Proxy Statement on Schedule 14A filed with the Securities and Exchange Commission on April 24, 2015, as supplemented (the Proxy Statement):

Proposal 1: Election of Directors.

The stockholders elected the following individuals to the Company's Board of Directors:

Nominee	For	Withheld	Broker Non-Vote	Uncast
Paul J. Hastings	23,682,453	185,005	3,386,783	0
Laurence Lasky, Ph.D.	21,062,636	2,804,822	3,386,783	0
Denise Pollard-Knight, Ph.D.	23,852,496	14,962	3,386,783	0

Proposal 2: Ratification of Appointment of Independent Registered Public Accounting Firm.

The stockholders ratified and approved the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015.

For	Against	Abstain	Broker Non-Votes	Uncast
27,243,822	8,564	1,855	0	0

SIGNATURES

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

Date: June 25, 2015

ONCOMED PHARMACEUTICALS, INC.

By: /s/ Sunil Patel
Sunil Patel

*Chief Financial Officer, Senior Vice President,
Corporate Development and Finance*