

**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): **January 13, 2016**

**MOOG INC.**

(Exact name of registrant as specified in its charter)

**New York**  
(State or Other Jurisdiction  
of Incorporation)

**1-05129**  
(Commission  
File Number)

**16-0757636**  
(I.R.S. Employer  
Identification No.)

**East Aurora, New York**  
(Address of principal executive offices)

**14052-0018**  
(Zip Code)

Registrant's Telephone Number, Including Area Code: **(716) 652-2000**

**N/A**

(Former name or former address, if changed since last report)

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):

- 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**

- (a) The Company's Annual Meeting of Shareholders was held on January 13, 2016 (the "2016 Annual Meeting").
- (b) The following matters were submitted to a vote of security holders at the 2016 Annual Meeting. In accordance with the Company's Restated Certificate of Incorporation, on matters relating to the election of directors the holders of Class A shares and the holders of Class B shares each vote as a separate class. Each Class A share is entitled to one-tenth vote per share and each Class B share is entitled to one vote per share. The final results reported below reflect such vote.
- (i) The nominees to the Board of Directors were elected based on the following votes:

<u>Nominee</u>	<u>For</u>	<u>Authority Withheld</u>	<u>Broker Non-Votes</u>
Class A			
R. Bradley Lawrence (term expiring 2019)	3,019,128	12,066	174,524
Class B			
Peter J. Gundermann (term expiring 2019)	3,750,920	29,785	236,921
Brenda L. Reichelderfer (term expiring 2017)	3,744,672	36,033	236,921

The terms of the following directors continued after the 2016 Annual Meeting: Richard A. Aubrecht, Donald R. Fishback, and William G. Gisel, Jr. (Class B directors through 2018); John R. Scannell (Class B director through 2017); Kraig H. Kayser (Class A director through 2017); and Brian J. Lipke (Class A director through 2018).

- (ii) The Company's Class A shareholders and Class B shareholders, voting together as a single class, ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the 2016 fiscal year based on the following votes:  
For, 7,127,014; Against, 88,663; Abstain, 7,667.

**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.

**MOOG INC.**

Dated: January 19, 2016

By:           /s/ Jennifer Walter          

Name: Jennifer Walter  
Controller