

ALNYLAM PHARMACEUTICALS, INC.

Form 8-K

May 06, 2016

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): May 6, 2016 (May 3, 2016)

Alnylam Pharmaceuticals, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

300 Third Street, Cambridge, MA

001-36407
(Commission

File Number)

77-0602661
(IRS Employer

Identification No.)

02142

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: (617) 551-8200

Not applicable

(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.

The 2016 Annual Meeting of Stockholders (the Annual Meeting) of Alnylam Pharmaceuticals, Inc. (the Company) was held on May 3, 2016. As of March 11, 2016, the record date for the Annual Meeting, 85,355,302 shares of the Company's common stock were issued and outstanding. A summary of the matters voted upon by stockholders at the Annual Meeting is set forth below.

1. The Company's stockholders re-elected the three persons listed below as Class III directors, each to serve until the Company's 2019 annual meeting of stockholders and until his or her successor is duly elected and qualified. The voting results were as follows:

| | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|----------------------|------------------|----------------------|--------------------|-------------------------|
| Steven M. Paul, M.D. | 69,348,665 | 2,892,943 | 32,406 | 4,813,661 |
| Amy W. Schulman | 70,925,597 | 1,315,825 | 32,592 | 4,813,661 |
| Kevin P. Starr | 69,319,567 | 2,927,691 | 26,756 | 4,813,661 |

The terms of office of the following directors continued after the Annual Meeting:

Dennis A. Ausiello, M.D.

Michael W. Bonney

John K. Clarke

Marsha H. Fanucci

John M. Maraganore, Ph.D.

David E.I. Pyott

Paul R. Schimmel, Ph.D.

Phillip A. Sharp, Ph.D.

2. The Company's stockholders approved, in a non-binding advisory vote, the compensation of the Company's named executive officers. The voting results were as follows:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------|----------------------|--------------------|-------------------------|
| 65,271,973 | 6,957,004 | 45,037 | 4,813,661 |

3. The Company's stockholders ratified the appointment by the Company's Board of Directors of PricewaterhouseCoopers LLP as the Company's independent auditors for the fiscal year ending December 31, 2016. The voting results were as follows:

Votes For

Votes Against

Abstentions

| | | | Broker Non-Votes |
|------------|---------|--------|-----------------------------|
| 76,735,248 | 324,156 | 28,271 | 0 |

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.

ALNYLAM PHARMACEUTICALS, INC.

Date: May 6, 2016

By: /s/ Michael P. Mason
Michael P. Mason

Vice President, Finance and Treasurer