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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

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**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 3, 2015**

**Ingram Micro Inc.**

(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

1-12203

62-1644402

(Commission File Number)

(I.R.S. Employer  
Identification No.)

**1600 E. St. Andrew Place, Santa Ana, CA 92705**  
(Address of Principal Executive Offices and Zip Code)

(714) 566-1000

(Registrant's Telephone Number, including Area Code)

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o 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 the Annual Meeting of Shareholders on June 3, 2015 (the “2015 Annual Meeting”), the shareholders of Ingram Micro Inc. (the “Company”) approved the following proposals, in each case consistent with the recommendation of the Board of Directors of the Company. For more information on the following proposals considered at the 2015 Annual Meeting, see the Company’s proxy statement filed with the Securities and Exchange Commission on April 20, 2015, the relevant portions of which are incorporated herein by reference.

1. The Company’s shareholders elected each of the ten nominees to the Board of Directors for a one-year term by a majority of the votes cast:

| <b>Director Nominee</b> | <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|-------------------------|-------------|----------------|----------------|-------------------------|
| Howard I. Atkins        | 123,591,325 | 18,156,990     | 111,611        | 6,631,151               |
| David A. Barnes         | 139,909,236 | 1,837,226      | 113,464        | 6,631,151               |
| Leslie Stone Heisz      | 140,578,434 | 1,099,593      | 181,899        | 6,631,151               |
| John R. Ingram          | 123,373,142 | 18,375,346     | 111,438        | 6,631,151               |
| Dale R. Laurance        | 140,319,915 | 1,427,437      | 112,574        | 6,631,151               |
| Linda Fayne Levinson    | 109,338,589 | 32,377,461     | 143,876        | 6,631,151               |
| Scott A. McGregor       | 140,653,410 | 1,093,728      | 112,788        | 6,631,151               |
| Carol G. Mills          | 138,715,133 | 3,031,058      | 113,735        | 6,631,151               |
| Alain Monié             | 140,464,466 | 1,283,536      | 111,924        | 6,631,151               |
| Wade Oosterman          | 136,781,995 | 4,964,707      | 113,224        | 6,631,151               |

2. The Company’s shareholders voted for advisory approval of the compensation of the Company’s named executive officers.

|                  | <b>Number of Votes</b> |
|------------------|------------------------|
| For              | 115,812,509            |
| Against          | 25,049,388             |
| Abstain          | 998,029                |
| Broker Non-Votes | 6,631,151              |

3. The Company’s shareholders ratified the selection of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the current fiscal year:

|                  | <b>Number of Votes</b> |
|------------------|------------------------|
| For              | 147,949,555            |
| Against          | 436,786                |
| Abstain          | 104,736                |
| Broker Non-Votes | N/A                    |

## **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.

Date: June 3, 2015

### **INGRAM MICRO INC.**

By:

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|        |                               |
|--------|-------------------------------|
| Name:  | Larry C. Boyd                 |
|        | Executive Vice President,     |
| Title: | Secretary and General Counsel |