

PLEXUS CORP
Form 8-K/A
May 23, 2011

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

**FORM 8-K/A
AMENDMENT NO. 1 to
CURRENT REPORT
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): February 16, 2011
PLEXUS CORP.**

(Exact name of registrant as specified in its charter)

Wisconsin

001-14423

39-1344447

(State or other jurisdiction
of incorporation)

(Commission
File Number)

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

One Plexus Way, Neenah, Wisconsin

54956

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(920) 722-3451

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))
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Explanatory Note

This amendment to the Current Report on Form 8-K of Plexus Corp. (the Company), dated February 16, 2011, updates information provided under Item 5.07, Submission of Matters to a Vote of Security Holders, related to the Company s 2011 Annual Meeting of Shareholders, which was held on February 16, 2011 (the 2011 Annual Meeting).

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

At the Company s 2011 Annual Meeting, as previously reported, the advisory proposal to approve the future frequency of advisory votes on executive compensation received the following votes:

1 Year: 22,625,594 2 Years: 115,322 3 Years: 11,620,493 Abstain: 1,323,288 Broker non-votes: 3,188,044

After considering these results and other factors at its May 19, 2011 meeting, the Company s Board of Directors decided that the Company will hold annual advisory votes on executive compensation.

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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.

Date: May 23, 2011

PLEXUS CORP.
(Registrant)

By: /s/ Angelo M. Ninivaggi

Angelo M. Ninivaggi
Senior Vice President, General
Counsel,
Corporate Compliance Officer and
Secretary