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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, DC 20549

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**FORM 8-K**

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**CURRENT REPORT**  
Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934

**Date of Report (Date of earliest event reported): March 14, 2016**

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**THE COOPER COMPANIES, INC.**  
(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction  
of incorporation)

**1-8597**  
(Commission  
File Number)

**94-2657368**  
(IRS Employer  
Identification No.)

**6140 Stoneridge Mall Road, Suite 590, Pleasanton, California 94588**  
(Address of principal executive offices)

**(925) 460-3600**  
(Registrant's telephone number, including area code)

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Check the appropriate box below if the Form 8-K 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))
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**ITEM 5.07. Submission of Matters to a Vote of Security Holders.**

On March 14, 2016, The Cooper Companies, Inc. (“Cooper”) held its Annual Meeting of Stockholders. The matters listed below were submitted to a vote of the stockholders through the solicitation of proxies, and the proposals are described in detail in Cooper’s definitive Proxy Statement filed with the Securities and Exchange Commission (“SEC”) on January 29, 2016. Each of the proposals was approved by the stockholders as set forth below.

**Proposal 1 – Election of Directors**

The following individuals were elected to serve as directors of Cooper until the 2017 Annual Meeting of Stockholders and until their successors have been duly elected and qualified. The voting results were as follows:

<u>Nominee</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Vote</u>
A. Thomas Bender (Chairman)	38,231,435	4,622,845	137,683	1,443,778
Michael H. Kalkstein	37,984,104	4,999,505	8,354	1,443,778
Jody S. Lindell	38,340,280	4,645,661	6,028	1,443,772
Gary S. Petersmeyer	38,382,919	4,602,088	6,955	1,443,779
Allan E. Rubenstein, M.D. (Vice-Chairman and Lead Director)	36,604,268	6,378,722	8,972	1,443,779
Robert S. Weiss	38,438,648	4,544,690	8,625	1,443,778
Stanley Zinberg, M.D.	37,963,999	5,019,996	7,968	1,443,778

**Proposal 2 – Ratification of Appointment of Independent Registered Public Accounting Firm**

The appointment of KPMG LLP to serve as Cooper’s independent registered public accounting firm for the fiscal year ending October 31, 2016 was ratified. The voting results were as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Vote</u>
44,163,450	267,726	4,565	—

**Proposal 3 – Approval of the Amendment and Restatement of the 2007 Long-Term Incentive Plan**

The amendment and restatement of the 2007 Long-Term Incentive Plan to add 1,700,000 shares to the total shares reserved for grant was adopted. The voting results were as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Vote</u>
40,494,168	2,486,102	11,691	1,443,780

**Proposal 4 – Advisory Vote on Executive Compensation**

The stockholders adopted, on an advisory basis, a resolution approving the compensation of Cooper’s Named Executive Officers as presented in the Proxy Statement. The voting results were as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Vote</u>
37,459,783	5,415,182	116,997	1,443,779

**ITEM 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated March 14, 2016 regarding the Cooper Annual Meeting of Stockholders

**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.

THE COOPER COMPANIES, INC.

By: /s/ Carol R. Kaufman

Carol R. Kaufman

Executive Vice President, Secretary, Chief Administrative  
Officer & Chief Governance Officer

Dated: March 16, 2016

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**EXHIBIT INDEX**

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated March 14, 2016 regarding the Cooper Annual Meeting of Stockholders



**NEWS RELEASE**

**CONTACT:**

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**THE COOPER COMPANIES HOLDS ANNUAL MEETING OF STOCKHOLDERS**

**PLEASANTON, Calif., March 14, 2016** – At its annual meeting held on Monday, March 14, 2016 in Pleasanton, California, the stockholders of The Cooper Companies, Inc. (NYSE:COO) elected seven directors, ratified the appointment of KPMG LLP as the Company’s auditors for fiscal 2016 and approved the amendment and restatement of the 2007 Long-Term Incentive Plan. Stockholders also approved, on an advisory basis, the Company’s compensation practices for its executive officers.

**BOARD OF DIRECTORS**

Cooper’s stockholders elected the following as members of the board of directors: A. Thomas Bender, chairman of the board of the Company; Allan E. Rubenstein, M.D., vice-chairman of the board and lead director of the Company; Michael H. Kalkstein; Jody S. Lindell; Gary S. Petersmeyer; Robert S. Weiss, president and chief executive officer of the Company; and Stanley Zinberg, M.D.

***About The Cooper Companies***

*The Cooper Companies, Inc. (“Cooper”) is a global medical device company publicly traded on the NYSE (NYSE:COO). Cooper is dedicated to being A Quality of Life Company™ with a focus on delivering shareholder value. Cooper operates through two business units, CooperVision and CooperSurgical. CooperVision brings a refreshing perspective on vision care with a commitment to developing a wide range of high-quality products for contact lens wearers and providing focused practitioner support. CooperSurgical focuses on supplying women’s health clinicians with market-leading products and treatment options to improve the delivery of health care to women. Headquartered in Pleasanton, CA, Cooper has approximately 10,000 employees with products sold in over 100 countries. For more information, please visit [www.coopercos.com](http://www.coopercos.com).*

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