

---

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 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 7, 2015**

---

**Lattice Semiconductor Corporation**

(Exact name of registrant as specified in its charter)

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

**000-18032**  
(Commission File Number)

**93-0835214**  
(IRS Employer  
Identification No.)

**111 SW Fifth Ave, Ste 700**  
**Portland, Oregon 97204**  
(Address of principal executive offices, including zip code)

**(503) 268-8000**  
(Registrant's telephone number, including area code)

(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 annual meeting of stockholders of Lattice Semiconductor Corporation (the "Company") was held on Thursday, May 7, 2015, in Portland, Oregon. Stockholders representing 111,716,465 shares, or 95.74% of the outstanding shares as of the March 13, 2015 record date, were present in person or were represented at the meeting by proxy. The final results of voting for each matter submitted to a vote of stockholders at the meeting are as follows.

**Proposal 1: Election of Directors**

Our board of directors is currently comprised of eight members. Each of the eight nominees for director was elected, and the voting results are set forth below:

<b>Nominee</b>	<b>For</b>	<b>Withheld</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
Darin G. Billerbeck	100,431,237	542,024	—	10,743,204
Robin A. Abrams	87,413,603	13,559,658	—	10,743,204
John Bourgoin	100,437,047	536,214	—	10,743,204
Balaji Krishnamurthy	100,431,432	541,829	—	10,743,204
Robert R. Herb	100,001,202	972,059	—	10,743,204
Mark E. Jensen	100,442,673	530,588	—	10,743,204
D. Jeffrey Richardson	100,442,173	531,088	—	10,743,204
Frederick D. Weber	100,441,033	532,228	—	10,743,204

**Proposal 2: Advisory Approval of Named Executive Officer Compensation**

The proposal to approve, as an advisory vote, the compensation of the Company's named executive officers was approved, and the voting results are set forth below:

<b>For</b>	<b>Withheld</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
100,149,019	764,245	59,997	10,743,204

**Proposal 3: Ratification of Appointment of Independent Registered Public Accounting Firm**

The ratification of KPMG LLP was approved, and the voting results are set forth below:

<b>For</b>	<b>Withheld</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
111,263,406	371,844	81,215	—

