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): DECEMBER 8, 2015

OSI SYSTEMS, INC.

(EXACT NAME OF REGISTRANT SPECIFIED IN CHARTER)

DELAWARE (STATE OR OTHER JURISDICTION OF INCORPORATION) 000-23125 (COMMISSION FILE NUMBER) 330238801 (IRS EMPLOYER IDENTIFICATION NO.)

12525 CHADRON AVENUE HAWTHORNE, CA 90250 (ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

(310) 978-0516 (REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

eck 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 evisions:
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

OSI Systems, Inc. (the "Company") held its Annual Meeting of Stockholders on December 8, 2015. The results of the proposals voted on by the Company's stockholders at the Annual Meeting were as follows:

1. Election of Directors

Name Deepak Chopra	For 16,472,839	Withheld 803,815	Broker Non-votes 1,363,268	
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Ajay Mehra	16,683,683	592,971	1,363,268	
Steven C. Good	14,271,563	3,005,091	1,363,268	
Meyer Luskin	14,419,034	2,857,620	1,363,268	
William F. Ballhaus	15,191,614	2,085,040	1,363,268	
James B. Hawkins	16.570.668	705.986	1.363.268	

The six nominees who received the highest number of votes (all of the above individuals) were elected to the Board of Directors and will serve as directors until the Company's next annual meeting and until their successors are elected and qualified.

2. Ratification of the appointment of Moss Adams LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2016

	For	Against	Abstentions	Broker Non-votes					
	18,023,364	611,290	5,268	0					
The proposal was app	proved.								
3. Advisory vote on the Company's executive compensation for the fiscal year ended June 30, 2015									
	<u>For</u>	Against	Abstentions	Broker Non-votes					
	8,580,191	8,573,797	122,666	1,363,268					
The proposal was app	proved.	SIGNATURES	3						
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: December 8, 20	OSI SYSTEMS, INC. ste: December 8, 2015								
		By:		/S/ VICTOR SZE					
		Victor Sze							
	Executive Vice President,								
	General Counsel, and Secretary								