

Edgar Filing: Digital Realty Trust, Inc. - Form 8-K

Digital Realty Trust, Inc.
Form 8-K
May 13, 2016

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): May 10, 2016

DIGITAL REALTY TRUST, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|---------------------------------------|--|
| Maryland (State or other jurisdiction of incorporation) | 001-32336 (Commission File Number) | 26-0081711 (IRS Employer Identification No.) |
|---|---------------------------------------|--|

| | |
|--|---------------------|
| Four Embarcadero Center, Suite 3200 San Francisco, California (Address of principal executive offices) (415) 738-6500 (Registrant's telephone number, including area code) | 94111 (Zip Code) |
|--|---------------------|

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:

- 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.

On May 10, 2016, Digital Realty Trust, Inc. held its Annual Meeting of Stockholders, at which the stockholders voted on proposals as follows:

Proposal 1. Election of directors, each to serve until the 2017 Annual Meeting of Stockholders and until a successor for each has been duly elected and qualifies.

| Nominee | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|---------------------|-------------|---------------|-------------|------------------|
| Dennis E. Singleton | 126,150,669 | 725,479 | 183,218 | 10,430,410 |
| Laurence A. Chapman | 126,015,507 | 860,594 | 183,265 | 10,430,410 |
| Kathleen Earley | 126,064,851 | 814,402 | 180,113 | 10,430,410 |
| Kevin J. Kennedy | 126,479,527 | 396,773 | 183,066 | 10,430,410 |
| William G. LaPerch | 126,554,656 | 320,972 | 183,738 | 10,430,410 |
| A. William Stein | 126,532,674 | 343,347 | 183,345 | 10,430,410 |
| Robert H. Zerbst | 126,656,165 | 222,956 | 180,245 | 10,430,410 |

Proposal 2. Ratification of the selection of KPMG LLP as our independent registered public accounting firm for the year ending December 31, 2016.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 135,751,990 | 1,553,729 | 184,057 | N/A |

Proposal 3. Resolution to approve, on a non-binding, advisory basis, the compensation of our named executive officers.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 119,978,483 | 6,789,437 | 291,446 | 10,430,410 |

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.

Digital Realty Trust, Inc.

By: /s/ JOSHUA A. MILLS
Joshua A. Mills
Senior Vice President, General Counsel
and Secretary

Date: May 13, 2016