

COLUMBIA PROPERTY TRUST, INC.

Form 8-K

May 03, 2016

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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 2, 2016

Columbia Property Trust, Inc.  
(Exact name of registrant as specified in its charter)

Commission File Number: 001-36113

MD 20-0068852  
(State or other jurisdiction of (IRS Employer  
incorporation) Identification No.)

One Glenlake Parkway, Suite 1200  
Atlanta, GA 30328  
(Address of principal executive offices, including zip code)

(404) 465-2200  
(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:

- 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 May 2, 2016, Columbia Property Trust (the "Company") held its annual meeting of stockholders. The following matters were submitted to the stockholders for a vote:

The Company's stockholders elected the following individuals to its board of directors to serve until the 2017 annual meeting of the stockholders and until their successors are duly elected and qualified:

| Name                 | Number of Shares Voted For | Number of Shares Withheld | Broker Non-Votes |
|----------------------|----------------------------|---------------------------|------------------|
| Carmen M. Bowser     | 64,922,199                 | 6,216,961                 | 33,976,146       |
| Charles R. Brown     | 64,703,201                 | 6,435,959                 | 33,976,146       |
| Richard W. Carpenter | 64,395,989                 | 6,743,171                 | 33,976,146       |
| John L. Dixon        | 64,549,246                 | 6,589,914                 | 33,976,146       |
| David B. Henry       | 64,790,043                 | 6,349,117                 | 33,976,146       |
| Murray J. McCabe     | 64,205,582                 | 6,933,578                 | 33,976,146       |
| E. Nelson Mills      | 64,892,321                 | 6,246,839                 | 33,976,146       |
| Michael S. Robb      | 64,582,166                 | 6,556,994                 | 33,976,146       |
| George W. Sands      | 64,884,719                 | 6,254,441                 | 33,976,146       |
| Thomas G. Wattles    | 64,909,062                 | 6,230,098                 | 33,976,146       |

The Company's stockholders voted to ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2016, as follows:

| Number of Shares Voted For | Number of Shares Voted Against | Number of Shares Abstained |
|----------------------------|--------------------------------|----------------------------|
| 98,618,477                 | 368,692                        | 6,128,137                  |

The Company's stockholders voted to approve, on an advisory basis, the compensation of the named executive officers as disclosed in the proxy statement as follows:

| Number of Shares Voted For | Number of Shares Voted Against | Number of Shares Abstained | Broker Non-Votes |
|----------------------------|--------------------------------|----------------------------|------------------|
| 62,908,921                 | 1,822,902                      | 6,407,337                  | 33,976,146       |

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.

Columbia Property Trust, Inc.

May 3, 2016 By: /s/ James A. Fleming  
James A. Fleming  
Principal Financial Officer