Edgar Filing: BioMed Realty Trust Inc - Form 8-K

BioMed Realty Trust Inc Form 8-K May 28, 2015

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 27, 2015

BioMed Realty Trust, Inc.

(Exact name of registrant as specified in its charter)

Maryland 1-32261 20-1142292

(State or Other Jurisdiction of

(Commission File No.)

(I.R.S. Employer Identification No.)

Incorporation) 17190 Bernardo Center Drive

San Diego, California 92128

(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: (858) 485-9840

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.

On May 27, 2015, BioMed Realty Trust, Inc. (the "Company") held its Annual Meeting of Stockholders, at which the stockholders voted on proposals as follows:

Proposal 1: Election of six directors to serve until the 2016 Annual Meeting of Stockholders and until their successors are duly elected and qualify.

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	Votes For	Votes Against	Abstentions	Broker	
				Non-Votes	
Alan D. Gold	176,938,803	4,135,501	1,236,460	8,208,107	
Daniel M. Bradbury	158,572,947	23,690,190	47,627	8,208,107	
William R. Brody	161,172,703	21,090,647	47,414	8,208,107	
Gary A. Kreitzer	180,930,556	1,330,904	49,304	8,208,107	
Theodore D. Roth	179,930,076	2,333,824	46,864	8,208,107	
Janice L. Sears	180,966,130	1,300,287	44,347	8,208,107	

Proposal 2: Ratification of the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2015.

Votes For	Votes Against	Abstentions	Broker Non-Votes
188,999,948	1,465,205	53,718	N/A

Proposal 3: Resolution to approve, on an advisory basis, the compensation of the Company's named executive officers.

Votes For	Votes Against	Abstentions	Broker Non-Votes
106,994,078	74,651,089	665,597	8,208,107

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.

Date: May 28, 2015 BIOMED REALTY TRUST, INC.

By: /s/ GREG N. LUBUSHKIN Name: Greg N. Lubushkin Title: Chief Financial Officer