

Edgar Filing: Chatham Lodging Trust - Form 8-K

Chatham Lodging Trust  
Form 8-K  
May 19, 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 19, 2016

CHATHAM LODGING TRUST

(Exact name of Registrant as specified in its charter)

Maryland                                      001-34693                                      27-1200777  
(State or Other Jurisdiction                                      (Commission File Number) (I.R.S. Employer Identification No.)  
of Incorporation or Organization)

222 Lakeview Avenue, Suite 200  
West Palm Beach, Florida                                      33401  
(Address of principal executive offices) (Zip Code)  
(561) 802-4477  
(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed from 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))
-

ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

On May 19, 2016, Chatham Lodging Trust (the “Company”) held its Annual Meeting of Shareholders. The matters on which the shareholders voted, in person or by proxy were:

- for the election of trustees C. Gerald Goldsmith, Rolf E. Ruhfus, Jeffrey H. Fisher, Thomas J. Crocker, and Robert (i)Perlmutter to serve until our 2017 Annual Meeting of Shareholders and until their successors are duly elected and qualified;
- (ii) for the ratification of the selection of PricewaterhouseCoopers LLP to serve as the Company’s independent registered public accountants for the year ending December 31, 2016; and
- (iii) for the approval, in an advisory and non-binding vote, of the compensation of the Company’s named executive officers.

All of the nominees were elected, the ratification to select the independent registered public accountants was approved, and the compensation of the Company’s named executive officers was approved. The results of the voting were as follows:

| Trustee             | Votes For  | Votes Against/Withheld | Abstain | Broker Non-Votes |
|---------------------|------------|------------------------|---------|------------------|
| C. Gerald Goldsmith | 32,902,368 | 608,855                | 0       | 2,759,857        |
| Rolf E. Ruhfus      | 33,281,498 | 229,725                | 0       | 2,759,857        |
| Jeffrey H. Fisher   | 32,596,488 | 914,735                | 0       | 2,759,857        |
| Thomas J. Crocker   | 33,103,316 | 407,907                | 0       | 2,759,857        |
| Robert Perlmutter   | 33,283,156 | 228,067                | 0       | 2,759,857        |

Ratification of the selection of independent registered public accountants:

| Votes For  | Votes Against | Abstentions |
|------------|---------------|-------------|
| 36,149,299 | 104,012       | 17,769      |

Approval of compensation of named executive officers:

| Votes For  | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 32,854,616 | 613,559       | 43,048      | 2,759,857        |

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.

CHATHAM LODGING TRUST

May 19, 2016 By: /s/ Jeremy B. Wegner

Name: Jeremy B. Wegner

Title: Senior Vice President and Chief Financial Officer