

Physicians Realty Trust
Form 8-K
May 07, 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 7, 2015**

PHYSICIANS REALTY TRUST

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction of
incorporation or organization)

001-36007
(Commission File Number)

46-2519850
(I.R.S. Employer Identification No.)

735 N. Water Street, Suite 1000

Milwaukee, Wisconsin
(Address of principal executive offices)

53202
(Zip Code)

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Registrant's telephone number, including area code: **(414) 978-6494**

Not Applicable

(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 7, 2015, Physicians Realty Trust (the Company) held the 2015 Annual Meeting of Shareholders in Milwaukee, Wisconsin (the Annual Meeting). At the Annual Meeting, the shareholders of the Company considered and voted on three proposals submitted for shareholder vote, each of which is more fully described in the Company's Definitive Proxy Statement on Schedule 14A, filed with the Securities and Exchange Commission on March 25, 2015 (the Proxy Statement). The following is a brief description of the matters voted on at the Annual Meeting and the final results of such voting.

PROPOSAL ONE. Election of Trustees. The individuals listed below were elected to the Board of Trustees of the Company, each of whom will serve until the next annual meeting of shareholders and until his respective successor is duly elected and qualified:

| | For | Withheld | Abstained | Broker Non-votes |
|--------------------------|------------|------------|-----------|------------------|
| John T. Thomas | 49,800,454 | 4,795,267 | | 9,693,019 |
| Tommy G. Thompson | 47,462,363 | 7,133,358 | | 9,693,019 |
| Stanton D. Anderson | 52,324,116 | 2,271,605 | | 9,693,019 |
| Mark A. Baumgartner | 46,254,714 | 8,341,007 | | 9,693,019 |
| Albert C. Black, Jr. | 52,257,045 | 2,338,676 | | 9,693,019 |
| William A. Ebinger, M.D. | 53,430,495 | 1,165,226 | | 9,693,019 |
| Richard A. Weiss | 30,720,112 | 23,875,609 | | 9,693,019 |

PROPOSAL TWO. Ratification of Independent Registered Public Accounting Firm. A proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ended December 31, 2015 was approved as follows:

| For | Against | Abstained | Broker Non-votes |
|------------|---------|-----------|------------------|
| 63,818,199 | 427,550 | 42,991 | |

PROPOSAL THREE. Approval of Physicians Realty Trust 2015 Employee Stock Purchase Plan. A proposal to approve the Physicians Realty Trust 2015 Employee Stock Purchase Plan, a description of which is contained in the Proxy Statement, was approved as follows:

| For | Against | Abstained | Broker Non-votes |
|------------|---------|-----------|------------------|
| 53,968,297 | 449,268 | 178,156 | 9,693,019 |

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 7, 2015

PHYSICIANS REALTY TRUST

By: */s/ John T. Thomas*
John T. Thomas
President and Chief Executive Officer