

HEALTHCARE TRUST OF AMERICA, INC.
Form 8-K
July 10, 2012

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):

July 9, 2012

Healthcare Trust of America, Inc.

(Exact name of registrant as specified in its charter)

Maryland

000-53206

20-4738467

(State or other jurisdiction
of incorporation)

(Commission
File Number)

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

16435 N. Scottsdale Road, Suite 320,
Scottsdale, Arizona

85254

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

480-998-3478

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 July 9, 2012, we held our annual meeting of stockholders (the Annual Meeting) for the purpose of acting on the following two proposals properly brought before the meeting:

(1) electing the following individuals to our board of directors: Scott D. Peters, W. Bradley Blair, II, Maurice J. DeWald, Warren D. Fix, Larry L. Mathis and Gary T. Wescombe; and

(2) ratifying the selection of Deloitte & Touche LLP as the company s independent registered public accounting firm for 2012.

Election of Directors

At the Annual Meeting, our stockholders elected all of the director nominees identified above to serve until the Annual Meeting of Stockholders in 2013 and until their successors are duly elected and qualified. Set forth below are the final voting tallies for the Annual Meeting relating to such election of director nominees:

| | Votes For | Votes Withheld |
|----------------------|-------------|----------------|
| Scott D. Peters | 117,835,121 | 4,341,973 |
| W. Bradley Blair, II | 117,831,138 | 4,345,956 |
| Maurice J. DeWald | 117,862,050 | 4,315,044 |
| Warren D. Fix | 117,792,153 | 4,384,941 |
| Larry L. Mathis | 117,897,545 | 4,279,549 |
| Gary T. Wescombe | 117,889,751 | 4,287,343 |

Auditor Ratification

At the Annual Meeting, our stockholders ratified the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2012. Set forth below are the final voting tallies for the Annual Meeting relating to such auditor ratification:

| Votes For | Votes Against | Abstentions |
|-------------|---------------|-------------|
| 116,851,823 | 1,740,667 | 3,584,604 |

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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.

Healthcare Trust of America, Inc.

July 10, 2012

By: */s/ Scott D. Peters*

Name: Scott D. Peters

Title: Chief Executive Officer, President and Chairman