

Easterly Government Properties, Inc.  
Form 8-K  
May 12, 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 9, 2016**

**Easterly Government Properties, Inc.**  
**(Exact Name of Registrant as Specified in Charter)**

**Maryland**  
**(State or Other Jurisdiction**  
**of Incorporation)**

**001-36834**  
**(Commission**  
**File Number)**

**47-2047728**  
**(IRS Employer**  
**Identification No.)**

**2101 L Street NW, Suite 650, Washington, D.C.**  
**(Address of Principal Executive offices)**

**20037**  
**(Zip Code)**

**Registrant's telephone number, including area code: (202) 595-9500**

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 Instructions A.2.):

- .. 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 9, 2016, Easterly Government Properties, Inc. (the Company) held its Annual Meeting of Stockholders, in which the stockholders voted on proposals as follows:

**Proposal No. 1:** The election of seven director nominees, each to serve until the next annual meeting of stockholders and until their successors are duly elected and qualified.

| <b>Nominee</b>          | <b>Votes For</b> | <b>Votes Withheld</b> | <b>Abstentions</b> |
|-------------------------|------------------|-----------------------|--------------------|
| William C. Trimble, III | 21,331,451       | 323,282               | 86,645             |
| Darrell W. Crate        | 20,823,611       | 831,122               | 86,645             |
| Michael P. Ibe          | 20,744,164       | 910,569               | 86,645             |
| William H. Binnie       | 21,339,188       | 315,545               | 86,645             |
| Cynthia A. Fisher       | 21,338,805       | 314,978               | 87,595             |
| Emil W. Henry, Jr.      | 21,419,097       | 235,386               | 86,895             |
| James E. Mead           | 21,338,688       | 316,045               | 86,645             |

There were 1,656,721 broker non-votes for each director nominee in connection with Proposal No. 1.

**Proposal No. 2:** The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016.

| <b>Votes For</b> | <b>Votes Against</b> | <b>Abstentions</b> |
|------------------|----------------------|--------------------|
| 23,253,232       | 3,290                | 141,577            |

**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.

**EASTERLY GOVERNMENT  
PROPERTIES, INC.**

By: /s/ William C. Trimble, III

Name: William C. Trimble, III

Title: Chief Executive Officer and President

Date: May 12, 2016