

VORNADO REALTY TRUST
Form 8-K
May 24, 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

VORNADO REALTY TRUST
(Exact Name of Registrant as Specified in Charter)

Maryland
(State or Other
Jurisdiction of
Incorporation)

No. 001-11954
(Commission
File Number)

No. 22-1657560
(IRS Employer
Identification No.)

VORNADO REALTY L.P.
(Exact Name of Registrant as Specified in Charter)

Delaware

No. 001-34482

No. 13-3925979

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(State or Other
Jurisdiction of
Incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

888 Seventh Avenue
New York, New York
(Address of Principal Executive Offices)

10019
(Zip Code)

Registrant's telephone number, including area code: (212) 894-7000

Former name or former address, if changed since last report: N/A

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.):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o 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 19, 2016, Vornado Realty Trust (the “Company”) held its 2016 Annual Meeting of Shareholders (the “Meeting”). As of March 21, 2016, the record date for shareholders entitled to vote at the Meeting, there were 188,770,163 common shares of beneficial interest, par value \$0.04 per share (the “Shares”), outstanding and entitled to vote. Of the Shares entitled to vote at the Meeting, 175,626,061, or approximately 93% of the Shares were present or represented by proxy. There were four matters presented and voted on. Set forth below is a brief description of each matter voted on and the voting results with respect to each such matter.

Proposal 1 – Election of three nominees to serve on the Board of Trustees for a three-year term and until their respective successors are duly elected.

| Nominee | For | Withheld | Broker Non-Votes |
|---------------------|-------------|-----------------|-------------------------|
| Candace K. Beinecke | 116,870,754 | 51,258,616 | 7,496,691 |
| Robert P. Kogod | 162,558,343 | 5,571,027 | 7,496,691 |
| Richard R. West | 155,399,376 | 12,729,994 | 7,496,691 |

Proposal 2 – Ratification of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for the fiscal year 2016.

| | For | Against | Abstain |
|------------|-------------|----------------|----------------|
| Votes Cast | 174,003,163 | 1,528,189 | 94,709 |

Proposal 3 – Approval of an amendment to the Company’s Declaration of Trust to eliminate the classification of the Company’s Board of Trustees.

| | For | Against | Abstain | Broker Non-Votes |
|------------|-------------|----------------|----------------|-------------------------|
| Votes Cast | 167,955,074 | 64,286 | 110,010 | 7,496,691 |

Proposal 4 – Non-binding advisory resolution on executive compensation.

| | For | Against | Abstain | Broker Non-Votes |
|------------|-------------|----------------|----------------|-------------------------|
| Votes Cast | 147,644,184 | 20,179,568 | 305,618 | 7,496,691 |

In addition to the three nominees who were re-elected at the Meeting to serve on the Company's Board of Trustees, Michael D. Fascitelli, Michael Lynne, David Mandelbaum, Steven Roth, Daniel R. Tisch, and Russell B. Wight, Jr. continue to serve as Trustees after the Meeting.

SIGNATURE

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.

VORNADO REALTY TRUST

(Registrant)

By: /s/ Stephen W. Theriot
Name: Stephen W. Theriot
Title: Chief Financial Officer

Date: May 24, 2016

SIGNATURE

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.

VORNADO REALTY L.P.

(Registrant)

By: VORNADO REALTY TRUST,
Sole General Partner

By: /s/ Stephen W. Theriot
Name: Stephen W. Theriot
Title: Chief Financial Officer of Vornado Realty Trust,
sole general partner of Vornado Realty L.P.

Date: May 24, 2016

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