

Armada Hoffler Properties, Inc.
Form 8-K
June 15, 2018

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): **June 13, 2018**

ARMADA HOFFLER PROPERTIES, INC.

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction
of incorporation)

001-35908
(Commission File Number)

46-1214914
(IRS Employer
Identification No.)

222 Central Park Avenue, Suite 2100
Virginia Beach, Virginia
(Address of principal executive offices)

23462
(Zip Code)

Registrant's telephone number, including area code: **(757) 366-4000**

Not Applicable

Edgar Filing: Armada Hoffler Properties, Inc. - Form 8-K

(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company X

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. X

Item 5.07. Submission of Matters to a Vote of Security Holders.

On June 13, 2018, Armada Hoffler Properties, Inc. (the Company) held its 2018 Annual Meeting of Stockholders (the Annual Meeting). The Company's stockholders approved all of the proposals presented at the Annual Meeting, which are described in detail in the Company's Definitive Proxy Statement on Schedule 14A that was filed with the Securities and Exchange Commission on April 26, 2018 (the Proxy Statement). Holders of 41,408,313 shares of the Company's common stock were present in person or represented by proxy at the Annual Meeting.

The following are the voting results of the proposals submitted to the Company's stockholders at the Annual Meeting:

Proposal 1: To elect the eight director nominees named in the Proxy Statement.

Director Nominee	For	Withheld	Broker Non-Votes
George F. Allen	21,891,452	11,463,159	8,053,702
James A. Carroll	24,803,989	8,550,622	8,053,702
James C. Cherry	24,791,888	8,562,723	8,053,702
Louis S. Haddad	32,788,023	566,588	8,053,702
Eva S. Hardy	32,958,527	396,084	8,053,702
Daniel A. Hoffler	31,826,030	1,528,581	8,053,702
A. Russell Kirk	30,406,591	2,948,020	8,053,702
John W. Snow	32,961,946	392,665	8,053,702

Proposal 2: To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the Company's fiscal year ending December 31, 2018.

For	Against	Abstentions
41,287,197	52,566	68,550

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.

ARMADA HOFFLER PROPERTIES, INC.

Dated: June 15, 2018

By:

/s/ Michael P. O Hara
Michael P. O Hara
Chief Financial Officer and Treasurer