

Summit Hotel Properties, Inc.
Form 8-K
June 19, 2014

**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: June 19, 2014

SUMMIT HOTEL PROPERTIES, INC.

(Exact Name of Registrant as Specified in its Charter)

| | | |
|-------------------------------|--------------------------|--------------------------------------|
| Maryland | 001-35074 | 27-2962512 |
| (State or Other Jurisdiction) | (Commission File Number) | (I.R.S. Employer Identification No.) |

of Incorporation or Organization)

**12600 Hill Country Boulevard, Suite R-100
Austin, Texas 78738**

(Address of Principal Executive Offices) (Zip Code)

(512) 538-2300

(Registrants' telephone number, including area code)

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))

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

On June 16, 2014, Summit Hotel Properties, Inc. (the “Company”) held its Annual Meeting of Stockholders (the “Annual Meeting”). There were 78,184,423 shares of common stock of the Company represented in person or by proxy at the meeting, constituting 91.41% of the outstanding shares of common stock on April 16, 2014, the record date for the Annual Meeting.

The matters voted upon at the Annual Meeting and the final results of such voting are set forth below:

Proposal 1: To elect six directors to the Company’s Board of Directors.

| Name | For | Withheld | Broker Non-Votes |
|----------------------|------------|-----------------|-------------------------|
| Kerry W. Boekelheide | 55,483,927 | 13,546,161 | 9,154,335 |
| Daniel P. Hansen | 67,163,131 | 1,866,957 | 9,154,335 |
| Bjorn R. L. Hanson | 55,497,238 | 13,532,850 | 9,154,335 |
| Thomas S. Storey | 67,488,298 | 1,541,790 | 9,154,335 |
| Wayne W. Wielgus | 55,978,401 | 13,051,687 | 9,154,335 |

All director nominees were duly elected at the Annual Meeting. Each of the individuals named in the above table will serve as director until the 2015 annual meeting of stockholders and until his successor is duly elected and qualifies.

Proposal 2: To ratify the appointment of Ernst & Young LLP.

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 77,546,571 | 337,169 | 300,683 | N/A |

At the Annual Meeting, stockholders ratified the appointment of Ernst & Young LLP as the Company’s registered public accounting firm for the fiscal year ending December 31, 2014.

Proposal 3: To approve, on an advisory basis, the compensation of the Company’s named executive officers.

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 67,325,973 | 1,206,866 | 497,249 | 9,154,335 |

At the Annual Meeting, stockholders approved, on an advisory basis, the compensation of the Company’s named executive officers.

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 thereunto duly authorized.

**SUMMIT HOTEL
PROPERTIES, INC.**

By: /s/ Christopher R. Eng
Name: Christopher R. Eng
Dated: June 19, 2014 Title: Senior Vice President,
General Counsel, Chief
Risk Officer and Secretary