

COLUMBIA PROPERTY TRUST, INC.
Form 8-K
May 16, 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): May 14, 2018

Columbia Property Trust, Inc.
(Exact name of registrant as specified in its charter)

Commission File Number: 001-36113

MD 20-0068852
(State or other jurisdiction of (IRS Employer
incorporation) Identification No.)

1170 Peachtree Street, Suite 600
Atlanta, GA 30309
(Address of principal executive offices, including zip code)

(404) 465-2200
(Registrant's telephone number, including area code)

(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

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.

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

On May 14, 2018, Columbia Property Trust (the "Company") held its annual meeting of stockholders. The following matters were submitted to the stockholders for a vote:

The Company's stockholders elected the following individuals to its board of directors to serve until the 2019 annual meeting of stockholders and until their successors are duly elected and qualified:

| Name | Number of Shares Voted For | Number of Shares Withheld | Broker Non-Votes |
|----------------------|----------------------------|---------------------------|------------------|
| Carmen M. Bowser | 83,387,011 | 939,071 | 15,500,948 |
| Richard W. Carpenter | 82,210,494 | 2,115,588 | 15,500,948 |
| John L. Dixon | 83,280,518 | 1,045,564 | 15,500,948 |
| David B. Henry | 82,218,215 | 2,107,867 | 15,500,948 |
| Murray J. McCabe | 82,669,721 | 1,656,361 | 15,500,948 |
| E. Nelson Mills | 83,286,923 | 1,039,159 | 15,500,948 |
| Constance B. Moore | 83,679,719 | 646,363 | 15,500,948 |
| Michael S. Robb | 83,287,818 | 1,038,264 | 15,500,948 |
| George W. Sands | 83,120,224 | 1,205,858 | 15,500,948 |
| Thomas G. Wattles | 82,333,711 | 1,992,371 | 15,500,948 |

The Company's stockholders voted to approve, on an advisory basis, the compensation of the named executive officers as disclosed in the Company's 2018 proxy statement (the "Proxy Statement") as follows:

| Number of Shares Voted For | Number of Shares Voted Against | Number of Shares Abstained | Broker Non-Votes |
|----------------------------|--------------------------------|----------------------------|------------------|
| 55,844,974 | 27,962,302 | 518,806 | 15,500,948 |

The Company's stockholders voted to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018 as follows:

| Number of Shares Voted For | Number of Shares Voted Against | Number of Shares Abstained |
|----------------------------|--------------------------------|----------------------------|
| 98,077,439 | 1,509,924 | 239,667 |

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.

Columbia Property Trust, Inc.

May 16, 2018 By: /s/ Wendy W. Gill
Wendy W. Gill
Principal Accounting Officer