

PILLARSTONE CAPITAL REIT

Form 8-K

May 09, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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 8, 2018

Pillarstone Capital REIT

(Exact name of registrant as specified in charter)

Maryland

001-15409

39-6594066

(State or other jurisdiction
of incorporation)

(Commission File Number) (IRS Employer Identification No.)

2600 South Gessner, Suite 555

Houston, Texas

77063

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (832) 810-0100

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))

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 8, 2018, Pillarstone Capital REIT (the “Company”) held its 2018 Annual Meeting of Shareholders. The shareholders voted on two proposals and cast their votes as described below.

Proposal No. 1

The Company’s shareholders elected to the Board of Trustees two Class II trustees, each to serve a three-year term ending at the annual meeting of shareholders in 2021, as set forth below:

	For	Withheld	Broker Non-Votes
Election of Trustees by Shareholders			
John J. Dee	2,786,405	902	76,731
Paul T. Lambert	2,786,710	597	76,731

Proposal No. 2

The Company’s shareholders ratified the appointment of Pannell Kerr Forster of Texas, P.C. as the Company’s independent auditors for 2018 as set forth below:

For	Against	Abstentions
2,863,431	607	—

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PILLARSTONE CAPITAL REIT

Date: May 9, 2018 By: /s/ John J. Dee

Name: John J. Dee

Title: Chief Financial Officer and Senior Vice President