

Evercore Partners Inc.  
Form 8-K  
June 09, 2010

**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): June 8, 2010*

**EVERCORE PARTNERS INC.**

*(Exact name of registrant as specified in its charter)*

**Delaware**  
*(State or other jurisdiction  
of incorporation)*

**001-32975**  
*(Commission  
File Number)*

**20-4748747**  
*(IRS Employer  
Identification No.)*

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55 East 52<sup>nd</sup> Street

New York, New York  
*(Address of principal executive offices)*

(212) 857-3100

10055  
*(Zip Code)*

*(Registrant's 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 (see General Instruction A.2. below):

- .. 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**

(a) Evercore Partners Inc. held its annual meeting of stockholders on June 8, 2010.

(b) Proxies for the annual meeting of stockholders were solicited pursuant to Regulation 14A of the Securities Exchange Act of 1934; there was no solicitation in opposition to management's nominees for directors listed in the definitive proxy statement for the annual meeting of stockholders filed by Evercore Partners Inc. on April 26, 2010 and all such nominees were elected. The final results of the voting for eight directors for an annual term are set forth below:

|                          |                  |            |
|--------------------------|------------------|------------|
| Roger C. Altman          | For              | 26,066,133 |
|                          | Withheld         | 1,354,324  |
|                          | Broker non-votes | 1,757,282  |
| Pedro Aspe               | For              | 25,262,504 |
|                          | Withheld         | 2,157,953  |
|                          | Broker non-votes | 1,757,282  |
| Richard I. Beattie       | For              | 26,310,619 |
|                          | Withheld         | 1,109,838  |
|                          | Broker non-votes | 1,757,282  |
| Francois de Saint Phalle | For              | 26,467,792 |
|                          | Withheld         | 952,665    |
|                          | Broker non-votes | 1,757,282  |
| Gail B. Harris           | For              | 26,311,019 |
|                          | Withheld         | 1,109,438  |
|                          | Broker non-votes | 1,757,282  |
| Curt Hessler             | For              | 26,467,892 |
|                          | Withheld         | 952,565    |
|                          | Broker non-votes | 1,757,282  |
| Anthony N. Pritzker      | For              | 26,332,952 |
|                          | Withheld         | 1,087,505  |
|                          | Broker non-votes | 1,757,282  |
| Ralph L. Schlosstein     | For              | 26,224,959 |
|                          | Withheld         | 1,195,498  |
|                          | Broker non-votes | 1,757,282  |

The appointment of Deloitte & Touche LLP as the independent registered public accounting firm of Evercore Partners Inc. for the year 2010 was ratified. The final results of the voting on such matter are set forth below:

|                  |            |
|------------------|------------|
| For              | 29,172,359 |
| Against          | 3,195      |
| Abstain          | 2,185      |
| Broker non-votes | 0          |

**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.

Date: June 9, 2010

EVERCORE PARTNERS INC.

/s/ ADAM B. FRANKEL

By: Adam B. Frankel

Title: General Counsel