

BioMed Realty Trust Inc
Form 8-K
June 01, 2012

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 30, 2012

BioMed Realty Trust, Inc.

(Exact name of registrant as specified in its charter)

Maryland
(State or Other Jurisdiction
of Incorporation)

1-32261
(Commission
File No.)

20-1142292
(I.R.S. Employer
Identification No.)

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17190 Bernardo Center Drive

San Diego, California 92128

(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: (858) 485-9840

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.

On May 30, 2012, BioMed Realty Trust, Inc. (the Company) held its Annual Meeting of Stockholders, at which the stockholders voted on proposals as follows:

Proposal 1: Election of seven directors to serve until the 2013 Annual Meeting of Stockholders and until their successors are duly elected and qualify.

| | Votes For | Votes For / Votes Cast* | Votes Withheld | Broker Non-Votes |
|-------------------------|-------------|----------------------------|-------------------|---------------------|
| Alan D. Gold | 139,371,318 | 98.9% | 1,578,170 | 3,159,234 |
| Barbara R. Cambon | 140,511,211 | 99.7% | 438,277 | 3,159,234 |
| Edward A. Dennis, Ph.D. | 140,506,038 | 99.7% | 443,450 | 3,159,234 |
| Richard I. Gilchrist | 140,504,561 | 99.7% | 444,927 | 3,159,234 |
| Gary A. Kreitzer | 140,499,703 | 99.7% | 449,785 | 3,159,234 |
| Theodore D. Roth | 140,506,560 | 99.7% | 442,928 | 3,159,234 |
| M. Faye Wilson | 140,510,212 | 99.7% | 439,276 | 3,159,234 |

* Represents the number voting for as a percentage of the total number of shares represented and voting at the meeting with respect to Proposal 1.

Proposal 2: Ratification of the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2012.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 143,321,101 | 768,251 | 19,370 | N/A |

The number voting for constituted approximately 99.5% of the total number of shares represented and voting at the meeting with respect to Proposal 2.

Proposal 3: Resolution to approve, on an advisory basis, the compensation of the Company's named executive officers.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 137,905,493 | 2,985,477 | 58,518 | 3,159,234 |

The number voting for constituted approximately 97.8% of the total number of shares represented and voting at the meeting with respect to Proposal 3.

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 1, 2012

BIOMED REALTY TRUST, INC.

By: /s/ Greg N. Lubushkin

Name: Greg N. Lubushkin

Title: Chief Financial Officer