

CoreSite Realty Corp  
Form 8-K  
May 24, 2011

**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 19, 2011**

**CoreSite Realty Corporation**

(Exact name of registrant as specified in its charter)

**Maryland**

(State or other Jurisdiction of  
Incorporation)

**001-34877**

(Commission File Number)

**27-1925611**

(IRS Employer Identification No.)

**1050 17th Street, Suite 800**

**Denver, CO**

(Address of Principal Executive Offices)

**80265**

(Zip Code)

Registrant's telephone number, including area code: **(866) 777-2673**

**N/A**

(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))

**Section 5 — Corporate Governance and Management**

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

On May 19, 2011, CoreSite Realty Corporation (the “Company”) held its Annual Meeting of Stockholders, at which the stockholders voted on proposals as follows:

Proposal 1. Election of directors, each to serve until the 2012 Annual Meeting of Stockholders or until a successor for each has been duly elected and qualified.

| <b>Nominee</b>        | <b>Votes For</b> | <b>Votes Withheld</b> | <b>Broker Non-Votes</b> |
|-----------------------|------------------|-----------------------|-------------------------|
| Robert G. Stuckey     | 16,275,352       | 183,147               | 1,843,240               |
| Thomas M. Ray         | 16,405,031       | 53,468                | 1,843,240               |
| James A. Attwood, Jr. | 16,067,848       | 390,651               | 1,843,240               |
| Michael Koehler       | 16,409,611       | 48,888                | 1,843,240               |
| Paul E. Szurek        | 16,409,611       | 48,888                | 1,843,240               |
| J. David Thompson     | 16,410,011       | 48,488                | 1,843,240               |
| David A. Wilson       | 16,409,011       | 49,488                | 1,843,240               |

Proposal 2. Ratification of the appointment of KPMG LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2011.

| <b>Votes For</b> | <b>Votes Against</b> | <b>Abstentions</b> | <b>Broker Non-Votes</b> |
|------------------|----------------------|--------------------|-------------------------|
| 18,259,742       | 34,561               | 7,436              | 0                       |

Proposal 3. Resolution to approve, on a non-binding, advisory basis, executive compensation.

| <b>Votes For</b> | <b>Votes Against</b> | <b>Abstentions</b> | <b>Broker Non-Votes</b> |
|------------------|----------------------|--------------------|-------------------------|
| 16,399,206       | 43,832               | 15,461             | 1,843,240               |

Proposal 4. Recommendation, on a non-binding, advisory basis, of the frequency of holding future advisory votes on executive compensation.

| <b>One Year</b> | <b>Two Years</b> | <b>Three Years</b> | <b>Abstentions</b> | <b>Broker Non-Votes</b> |
|-----------------|------------------|--------------------|--------------------|-------------------------|
| 13,275,202      | 21,691           | 3,149,097          | 12,509             | 1,843,240               |

**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.

**CORESITE REALTY CORPORATION**

Date: May 24, 2011

**By:** /s/ Derek S. McCandless

**Name:** Derek S. McCandless

**Title:** Senior Vice President, Legal, and General Counsel