

LIFE TIME FITNESS, INC.
Form 8-K
April 28, 2014

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) April 24, 2014

Life Time Fitness, Inc.

(Exact name of Registrant as specified in its charter)

Minnesota
(State or other jurisdiction

of incorporation)

001-32230
(Commission

File Number)

41-1689746
(IRS Employer

Identification No.)

2902 Corporate Place

Chanhassen, Minnesota
(Address of principal executive offices)

55317
(Zip Code)

Registrant's telephone number, including area code (952) 947-0000

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.

At the annual meeting of shareholders held on April 24, 2014, the shareholders voted on the following:

1. Proposal to elect a board of directors of eight directors, to serve until the next annual meeting of shareholders and until their successors have been duly elected and qualified. The following directors were elected based on the votes listed below:

Nominee	For	Against	Abstain	Broker Non-Votes
Bahram Akradi	35,150,117	962,994	1,876	2,230,864
Giles H. Bateman	35,983,810	128,481	2,696	2,230,864
Jack W. Eugster	35,984,108	128,174	2,705	2,230,864
Guy C. Jackson	35,981,719	130,527	2,741	2,230,864
John K. Lloyd	35,933,704	147,492	33,791	2,230,864
Martha A. Morfitt	35,952,034	129,261	33,692	2,230,864
John B. Richards	36,062,611	49,634	2,742	2,230,864
Joseph S. Vassalluzzo	35,983,812	128,424	2,751	2,230,864

2. Proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2014. The proposal passed with a vote of 36,974,702 in favor, 1,368,779 against, 2,370 abstentions and no broker non-votes.

3. Proposal to approve, on an advisory basis, the compensation of our named executive officers as disclosed in our Proxy Statement. The proposal passed, on an advisory basis, with a vote of 29,104,953 in favor, 6,982,319 against, 27,715 abstentions and 2,230,864 broker non-votes.

As of the close of business on the record date for the meeting, which was February 27, 2014, there were 42,583,104 shares of common stock outstanding and entitled to vote at the meeting. Each share of common stock was entitled to one vote per share.

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, thereunto duly authorized.

LIFE TIME FITNESS, INC.

Date: April 28, 2014

By /s/ James N. Spolar
James N. Spolar
Associate General Counsel and Secretary