

COLUMBIA PROPERTY TRUST, INC.
Form 8-K
July 21, 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): July 16, 2014

Columbia Property Trust, Inc.
(Exact name of registrant as specified in its charter)

Commission File Number: 000-51262

MD
(State or other jurisdiction of
incorporation)

20-0068852
(IRS Employer
Identification No.)

One Glenlake Parkway, Suite 1200
Atlanta, GA 30328
(Address of principal executive offices, including zip code)

(404) 465-2200
(Registrant's telephone number, including area code)

(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))
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Item 5.07. Submission of Matters to a Vote of Security Holders

On July 16, 2014, the Company held its annual meeting of stockholders at the Atlanta Marriott Perimeter Center at 246 Perimeter Center Parkway, NE in Atlanta, Georgia. The following matters were submitted to the stockholders for a vote:

The Company's stockholders elected the following individuals to its board of directors to serve until the 2015 annual meeting of the stockholders and until their successors are duly elected and qualified:

| Name | Number of Shares | Number of Shares | Broker |
|----------------------|------------------|------------------|------------|
| | Voted For | Withheld | Non-Votes |
| Charles R. Brown | 42,200,673 | 1,371,048 | 41,023,880 |
| Richard W. Carpenter | 42,205,924 | 1,365,797 | 41,023,880 |
| Bud Carter | 42,173,998 | 1,397,723 | 41,023,880 |
| John L. Dixon | 42,313,420 | 1,258,301 | 41,023,880 |
| Murray J. McCabe | 42,427,590 | 1,144,131 | 41,023,880 |
| E. Nelson Mills | 42,209,233 | 1,362,488 | 41,023,880 |
| George W. Sands | 42,420,689 | 1,151,032 | 41,023,880 |
| Neil H. Strickland | 42,264,511 | 1,307,210 | 41,023,880 |
| Thomas G. Wattles | 42,338,183 | 1,233,538 | 41,023,880 |

The Company's stockholders voted to ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2014, as follows:

| Number of Shares | Number of Shares | Number of Shares |
|------------------|------------------|------------------|
| Voted For | Voted Against | Abstained |
| 82,791,364 | 714,735 | 1,089,502 |

The Company's stockholders voted to approve, on an advisory basis, the compensation of the named executive officers as disclosed in the proxy statement as follows:

| Number of Shares | Number of Shares | Number of Shares | Broker |
|------------------|------------------|------------------|------------|
| Voted For | Voted Against | Abstained | Non-Votes |
| 38,958,286 | 2,760,643 | 1,852,792 | 41,023,880 |

The Company's stockholders indicated their preference, on an advisory basis, for holding future advisory votes on executive compensation on an annual basis as follows:

| Number of Shares | Number of Shares | Number of Shares | Number of Shares | Broker |
|------------------|------------------|------------------|------------------|------------|
| Voted for | Voted for | Voted for | Abstained | Non-Votes |
| One Year | Two Years | Three Years | | |
| 35,715,430 | 955,442 | 4,149,770 | 2,751,079 | 41,023,880 |

Based on the stockholders' vote, the board of directors determined that future advisory votes on executive compensation will be held on an annual basis.

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.

Columbia Property Trust, Inc.

July 21, 2014

By: /s/ James A. Fleming
James A. Fleming
Principal Financial Officer