ARBOR REALTY TRUST INC
Form 8-K
May 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):

May 21, 2014 (May 20, 2014)

Arbor Realty Trust, Inc.

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

MARYLAND

(STATE OF INCORPORATION)

001-32136	**20-0057959**
(COMMISSION FILE NUMBER)	(IRS EMPLOYER ID. NUMBER)
333 Earle Ovington Boulevard, Suite 900 Uniondale, New York	**11553**
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)	(ZIP CODE)

(516) 506-4200

(REGISTRANT S TELEPHONE NUMBER, INCLUDING AREA CODE)

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:

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o 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 20, 2014, Arbor Realty Trust, Inc. held its Annual Meeting of Stockholders. At the meeting, the stockholders voted as indicated below on the following proposals:

1. Election of two Class II directors for a three-year term of office expiring at the 2017 Annual Meeting of Stockholders.

Nominee	Votes Cast For	Withheld	Broker Non-Vote
Ivan Kaufman	30,740,601	415,383	14,302,522
Melvin F. Lazar	30,745,931	410,053	14,302,522

Each nominee was elected as a director of Arbor Realty Trust, Inc.

2. Approval of the Arbor Realty Trust, Inc. 2014 Omnibus Stock Incentive Plan.

For	Against	Abstain	Broker Non-Vote
29,490,814	1,564,830	100,340	14,302,522

Proposal 2 was approved.

3. Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of Arbor Realty Trust, Inc. for the fiscal year 2014.

For	Against	Abstain	Broker Non-Vote
45,147,903	220,009	90,594	0

Proposal 3 was approved.

4. Approval, on a non-binding advisory basis, of the compensation of Arbor Realty Trust, Inc. s named executive officers as disclosed in the 2014 proxy statement.

For	Against	Abstain	Broker Non-Vote

28,806,941	2,190,454	158,587	14,302,524

Proposal 4 was approved.

SIGNATURE

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.

ARBOR REALTY TRUST, INC.

By:	/s/ Paul Elenio
Name:	Paul Elenio
Title:	Chief Financial Officer

Date: May 21, 2014