COLUMBIA PROPERTY TRUST, INC.

Form 8-K May 16, 2018

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 14, 2018

Columbia Property Trust, Inc.

(Exact name of registrant as specified in its charter)

Commission File Number: 001-36113

MD 20-0068852 (State or other jurisdiction of incorporation) Identification No.)

1170 Peachtree Street, Suite 600 Atlanta, GA 30309 (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:

- 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. o

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

On May 14, 2018, Columbia Property Trust (the "Company") held its annual meeting of stockholders. 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 2019 annual meeting of stockholders and until their successors are duly elected and qualified:

	Number of	Number	Broker
Name	Shares	of Shares	Non-Votes
	Voted For	Withheld	Non-votes
Carmen M. Bowser	83,387,011	939,071	15,500,948
Richard W. Carpenter	82,210,494	2,115,588	15,500,948
John L. Dixon	83,280,518	1,045,564	15,500,948
David B. Henry	82,218,215	2,107,867	15,500,948
Murray J. McCabe	82,669,721	1,656,361	15,500,948
E. Nelson Mills	83,286,923	1,039,159	15,500,948
Constance B. Moore	83,679,719	646,363	15,500,948
Michael S. Robb	83,287,818	1,038,264	15,500,948
George W. Sands	83,120,224	1,205,858	15,500,948
Thomas G. Wattles	82,333,711	1,992,371	15,500,948

The Company's stockholders voted to approve, on an advisory basis, the compensation of the named executive officers as disclosed in the Company's 2018 proxy statement (the "Proxy Statement") as follows:

Number of Shares Voted For	Vatad	Number of Shares Abstained	Broker Non-Votes
55,844,974	27,962,302	518,806	15,500,948

The Company's stockholders voted to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018 as follows:

Number of	Number	Number of
Shares	of Shares	Shares
Voted For	Voted	Abstained
98,077,439	Against 1,509,924	

### **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.

May 16, 2018 By:/s/ Wendy W. Gill Wendy W. Gill Principal Accounting Officer