

STAG Industrial, Inc.
Form 8-K
May 05, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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 4, 2015**

STAG INDUSTRIAL, INC.

(Exact name of registrant specified in its charter)

Maryland
(State or Other Jurisdiction
Of Incorporation)

1-34907
(Commission
File Number)

27-3099608
(IRS Employer
Identification No.)

One Federal Street, 23rd Floor

Boston, Massachusetts 02110

(Address of principal executive offices, zip code)

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Registrant's telephone number, including area code: (617) 574-4777

Not applicable

(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 May 4, 2015, STAG Industrial, Inc. (the Company) held its annual meeting of stockholders. The matters on which the stockholders voted, in person or by proxy were:

- (i) the election of seven directors to hold office until the 2016 annual meeting of stockholders and until their successors have been elected and qualified;
- (ii) the ratification of the appointment of the Company's independent registered public accountants for the year ending December 31, 2015; and
- (iii) the approval, by non-binding vote, of executive compensation.

The seven nominees were elected, the ratification of the appointment of the independent registered public accountants was approved and executive compensation was approved. The results of the voting were as follows:

Election of Directors:

Director	Votes			Broker Non-Votes
	Votes For	Withheld	Abstentions	
Benjamin S. Butcher	50,224,762	1,409,794	-0-	7,449,973
Virgis W. Colbert	51,176,294	458,262	-0-	7,449,973
Jeffrey D. Furber	51,333,019	301,537	-0-	7,449,973
Larry T. Guillemette	51,149,042	485,514	-0-	7,449,973
Francis X. Jacoby III	51,328,314	306,242	-0-	7,449,973
Christopher P. Marr	50,741,725	892,831	-0-	7,449,973
Hans S. Weger	51,149,654	484,902	-0-	7,449,973

Ratification of Appointment of Independent Registered Public Accountants:

Votes For	Votes Against	Abstentions	Broker Non-Votes
58,265,250	792,633	26,646	-0-

Approval of Executive Compensation:

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Votes For	Votes Against	Abstentions	Broker Non- Votes
49,350,141	1,935,662	348,753	7,449,973

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.

STAG INDUSTRIAL, INC.

By:

/s/ Jeffrey M. Sullivan
Jeffrey M. Sullivan
*Executive Vice President, General Counsel
and Secretary*

Dated: May 5, 2015