

ENTERTAINMENT PROPERTIES TRUST

Form 8-K

May 17, 2010

**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 12, 2010**

**Entertainment Properties Trust**

(Exact name of registrant as specified in its charter)

**Maryland**  
(State or other jurisdiction

of incorporation)

**001-13561**  
(Commission

File Number)

**43-1790877**  
(I.R.S. Employer

Identification No.)

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**30 West Pershing Road, Suite 201**

**Kansas City, Missouri 64108**

**(Address of principal executive office)(Zip Code)**

**(816) 472-1700**

**(Registrant's telephone number, including area code)**

**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))

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

Set forth below is information concerning each matter submitted to a vote at Entertainment Properties Trust's Annual Meeting of Shareholders held on May 12, 2010.

Proposal No. 1: The shareholders elected each of the following persons as Class I trustees, to serve for a term of three years or until their successors are elected and qualified or until their earlier death, resignation or removal.

	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
Barrett Brady	34,859,839.603015	312,631.880905	2,860,033.000000
Peter Brown	34,092,993.759406	1,079,477.724514	2,860,033.000000

Proposal No. 2: The stockholders ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for the 2010 fiscal year.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
	36,560,253.245683	1,454,736.146348	17,515.091889	0.000000

No other matters were voted upon at the meeting.

**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.

ENTERTAINMENT PROPERTIES TRUST

By: /s/ Mark A. Peterson

Name: Mark A. Peterson

Title: Vice President, Treasurer and Chief Financial  
Officer

Date: May 17, 2010