

Fly Leasing Ltd  
Form 6-K  
June 23, 2015

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 6-K**

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15d-16 of the Securities**

**Exchange Act of 1934**

**Date of Report: June 23, 2015**

**Commission File Number: 001-33701**

**Fly Leasing Limited**

(Exact Name of registrant as specified in its charter)

**West Pier**

**Dun Laoghaire**

**County Dublin, Ireland**

(Address of principal executive office)

Edgar Filing: Fly Leasing Ltd - Form 6-K

Indicate by check mark whether registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

At the Annual General Meeting of the holders (the “Shareholders”) of the common shares of Fly Leasing Limited (the “Company”) held on June 22, 2015, the Shareholders approved the following:

1. The election of each of the following directors to hold office until the next Annual General Meeting of the Company or otherwise pursuant to the Company’s amended and restated bye-laws:

	<u>Votes in Favor</u>	<u>Votes Against</u>	<u>Abstentions</u>
Erik G. Braathen	21,075,556	244,277	245,361
Joseph M. Donovan	21,087,279	241,538	236,377
Eugene McCague	21,071,871	241,341	251,982
Susan M. Walton	20,958,920	251,408	354,866

2. The appointment of Deloitte & Touche LLP as the Company’s independent auditors and authorization for the Board of Directors of the Company to determine the auditors’ remuneration.

<u>Votes in Favor</u>	<u>Votes Against</u>	<u>Abstentions</u>
21,197,684	139,645	227,865

**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, thereunto duly authorized.

**Fly Leasing Limited**  
(Registrant)

Date: June 23, 2015 By: /s/ Colm Barrington  
Colm Barrington  
Chief Executive Officer and Director