

Edgar Filing: Armour Residential REIT, Inc. - Form 8-K

If an emerging growth company, indicate by a 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.

ARMOUR Residential REIT, Inc. (“ARMOUR”) held its 2018 annual meeting of stockholders at 8:00 a.m. (EDT) on May 15, 2018, for the purpose of: (i) electing nine (9) directors to ARMOUR’s Board of Directors until its 2019 annual meeting of stockholders and until their successors are duly elected and qualified; (ii) ratifying the appointment of Deloitte & Touche LLP (“Deloitte”) as ARMOUR’s independent registered certified public accountants for fiscal year 2018; and (iii) approving, by a non-binding advisory vote, ARMOUR’s 2017 executive compensation. For more information on the proposals described below, please refer to ARMOUR’s proxy statement dated April 4, 2018. As of the record date of March 23, 2018, there were a total of 41,898,404 shares of common stock outstanding and entitled to vote at the annual meeting. At the annual meeting, 38,830,094 shares of common stock, or approximately 92.7% of the shares outstanding and entitled to vote at the annual meeting, were represented in person or by proxy; therefore a quorum was present.

Proposal 1 — To elect nine (9) directors to ARMOUR’s Board of Directors until its 2019 annual meeting of stockholders and until their successors are duly elected and qualified.

The nine (9) nominees proposed by ARMOUR’s Board of Directors were each elected to serve as a director until ARMOUR’s annual meeting of stockholders to be held in 2019 and until his or her successor is duly elected and qualified. The voting results for each nominee were as follows:

| Nominee | For | Withheld | Broker Non-Votes |
|-----------------------|------------|-----------|------------------|
| Scott J. Ulm | 21,038,614 | 893,300 | 16,898,180 |
| Jeffrey J. Zimmer | 21,032,203 | 899,711 | 16,898,180 |
| Daniel C. Staton | 20,414,559 | 1,517,355 | 16,898,180 |
| Marc H. Bell | 18,034,630 | 3,897,284 | 16,898,180 |
| Carolyn Downey | 21,325,616 | 606,298 | 16,898,180 |
| Thomas K. Guba | 21,296,516 | 635,398 | 16,898,180 |
| Robert C. Hain | 21,271,692 | 660,222 | 16,898,180 |
| John P. Hollihan, III | 21,415,030 | 516,884 | 16,898,180 |
| Stewart J. Paperin | 21,427,842 | 504,072 | 16,898,180 |

Proposal 2 — To ratify the appointment of Deloitte & Touche LLP as ARMOUR’s independent registered certified public accountants for fiscal year 2018.

Stockholders voted to ratify the appointment of Deloitte as ARMOUR’s independent registered certified public accountants for the fiscal year ending December 31, 2018. The proposal received the following final voting results:

| | | |
|------------|---------|---------|
| For | Against | Abstain |
| 38,022,586 | 540,421 | 267,087 |

Proposal 3 — To approve, by a non-binding advisory vote, ARMOUR’s 2017 executive compensation.

Stockholders voted to approve, by a non-binding advisory vote, ARMOUR’s 2017 executive compensation. The proposal received the following final voting results:

| | | | |
|------------|-----------|---------|------------------|
| For | Against | Abstain | Broker Non-Votes |
| 19,969,987 | 1,656,829 | 305,118 | 16,898,180 |

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.

Dated: May 15, 2018

ARMOUR
RESIDENTIAL REIT,
INC.

By: /s/ James R. Mountain
Name: James R. Mountain
Title: Chief Financial
Officer