

CoreSite Realty Corp
Form 8-K
June 03, 2014

**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 29, 2014**

CoreSite Realty Corporation

(Exact name of registrant as specified in charter)

Maryland
(State or other Jurisdiction of
Incorporation)

001-34877
(Commission File Number)

27-1925611
(IRS Employer Identification No.)

1001 17th Street, Suite 500
Denver, CO
(Address of Principal Executive Offices)

80202
(Zip Code)

Registrant's telephone number, including area code: **(866) 777-2673**

N/A

(Former name or former address if changed since last report.)

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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.

The 2014 Annual Meeting of Stockholders of CoreSite Realty Corporation (the Company) was held on May 29, 2014, at which the stockholders voted on proposals as follows:

Proposal 1. Election of directors, each to serve until the 2015 Annual Meeting of Stockholders or until a successor for each has been duly elected and qualified.

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|-----------------------|------------|----------------|------------------|
| Robert G. Stuckey | 17,236,317 | 1,278,366 | 1,366,011 |
| Thomas M. Ray | 18,332,617 | 182,066 | 1,366,011 |
| James A. Attwood, Jr. | 18,330,717 | 183,966 | 1,366,011 |
| Michael Koehler | 18,359,775 | 154,908 | 1,366,011 |
| Paul E. Szurek | 17,885,502 | 629,181 | 1,366,011 |
| J. David Thompson | 17,885,652 | 629,031 | 1,366,011 |
| David A. Wilson | 18,355,523 | 159,160 | 1,366,011 |

Proposal 2. Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2014.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 19,860,122 | 14,445 | 6,127 | 0 |

Proposal 3. Advisory resolution to approve the compensation of the Company's named executive officers.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 18,018,562 | 473,023 | 23,098 | 1,366,011 |

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.

Date: June 3, 2014

CORESITE REALTY CORPORATION

By: */s/ Jeffrey S. Finnin*
Name: Jeffrey S. Finnin
Title: Chief Financial Officer