Edgar Filing: Rexford Industrial Realty, Inc. - Form 8-K

Rexford Industrial Realty, Inc. Form 8-K June 02, 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 30, 2014

REXFORD INDUSTRIAL REALTY, INC.

(Exact name of registrant as specified in its charter)

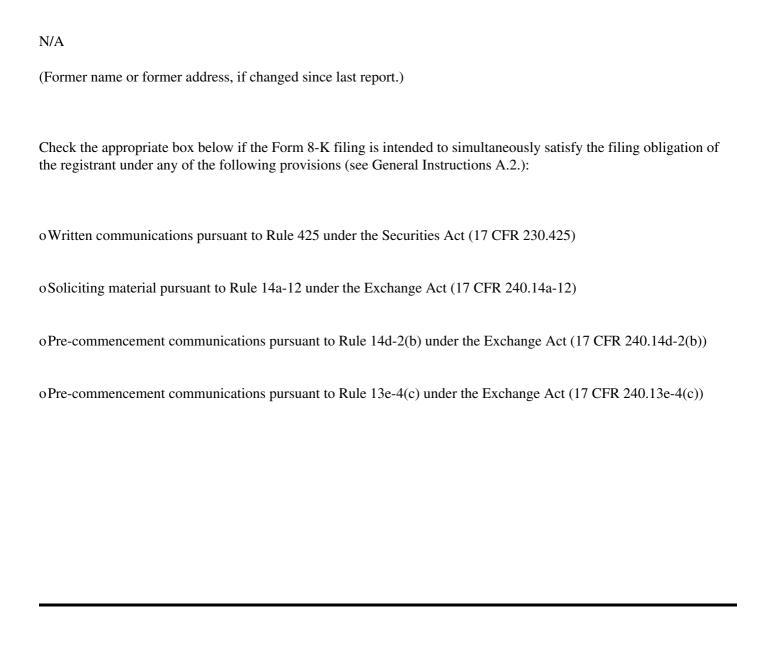
Maryland 001-36008 46-2024407 (State or other jurisdiction of (Commission File Number) (IRS Employer Identification No.)

incorporation)

11620 Wilshire Boulevard, Suite 1000, Los Angeles, California 90025 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (310) 966-1680

Edgar Filing: Rexford Industrial Realty, Inc. - Form 8-K



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

On May 30, 2014, we held our Annual Meeting of Stockholders, at which the stockholders voted on proposals as follows:

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

Votes For Abstention	s Broker Non-Votes
15,776,8171,376,302	977,683
16,906,252246,867	977,683
16,906,252246,867	977,683
16,833,978319,141	977,683
16,819,938333,181	977,683
16,979,741173,378	977,683
16,877,643275,476	977,683
	15,776,8171,376,302 16,906,252246,867 16,906,252246,867 16,833,978319,141 16,819,938333,181 16,979,741173,378

Proposal 2. Ratification of the selection of Ernst & Young LLP as our independent registered public accounting firm for the year ending December 31, 2014.

Votes For Votes Against Abstentions 18,031,19373,063 26,546

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Rexford Industrial Realty, Inc.

June 2, 2014 /s/ Michael S. Frankel
Michael S. Frankel
Co-Chief Executive Officer
(Principal Executive Officer)

June 2, 2014 Rexford Industrial Realty, Inc.

/s/ Howard Schwimmer Howard Schwimmer Co-Chief Executive Officer (Principal Executive Officer)