

Terreno Realty Corp
Form 8-K
May 08, 2013

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 7, 2013

Terreno Realty Corporation

(Exact name of registrant as specified in its charter)

Edgar Filing: Terreno Realty Corp - Form 8-K

Maryland
(State or other jurisdiction

001-34603
(Commission

27-1262675
(IRS Employer

of incorporation)

File Number)
101 Montgomery Street, Suite 200

Identification No.)

San Francisco, CA 94104

(Address of principal executive offices) (Zip Code)

(415) 655-4580

(Registrant's telephone number, including area code)

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 (see General Instruction A.2. below):

- .. 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

On May 7, 2013, Terreno Realty Corporation (the Company) held its annual meeting of stockholders in San Francisco, California (the Annual Meeting). As of the record date, there were a total of 19,225,711 shares of the Company's common stock outstanding and entitled to vote at the Annual Meeting. The following is a brief description of each matter voted upon at the Annual Meeting and a statement of the number of votes cast for, against or withheld and the number of abstentions and broker non-votes with respect to each matter, as applicable.

- (a) Votes regarding the election of the persons named below as directors, each to serve until the next annual meeting of stockholders and until his successor has been duly elected and qualifies were as follows:

Names of Directors	Total Number of Votes Cast For	Total Number of Votes Withheld	Broker Non Votes
W. Blake Baird	17,258,236	884,035	425,985
Michael A. Coke	16,838,228	1,304,043	425,985
Leroy E. Carlson	18,032,714	109,557	425,985
Peter J. Merlone	18,032,714	109,557	425,985
Douglas M. Pasquale	17,818,697	323,574	425,985
Dennis Polk	17,258,249	884,022	425,985

Based on the votes set forth above, each of the foregoing persons was duly elected to serve as a director until the next annual meeting of stockholders and until his successor has been duly elected and qualifies.

- (b) Votes regarding a non-binding, advisory resolution approving the compensation of the Company's named executive officers were as follows:

For	Against	Abstain	Broker Non Votes
18,107,260	26,807	8,104	426,085

Based on the votes set forth above, the non-binding, advisory resolution approving the compensation of the Company's named executive officers was approved by the Company's stockholders.

- (c) Votes regarding the ratification of the audit committee's appointment of Ernst & Young LLP as independent registered certified public accounting firm for the 2013 fiscal year were as follows:

For	Against	Abstain	Broker Non Votes
18,567,117	852	287	

Based on the votes set forth above, the appointment of Ernst & Young LLP as the independent registered certified public accounting firm of the Company to serve for the fiscal year ending December 31, 2013 was duly ratified by the Company's stockholders.

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.

Terreno Realty Corporation

Date: May 8, 2013

By: /s/ Michael A. Coke
Michael A. Coke