

STARWOOD PROPERTY TRUST, INC.

Form 8-K

June 24, 2010

**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 6, 2010**

**Starwood Property Trust, Inc.**

(Exact name of registrant as specified in its charter)

**Maryland**  
(State or other jurisdiction  
of incorporation)

**001-34436**  
(Commission  
File Number)

**27-0247747**  
(IRS Employer  
Identification No.)

**591 West Putnam Avenue**

**Greenwich, CT**  
(Address of principal  
executive offices)

**06830**  
(Zip Code)

Registrant's telephone number,  
including area code:  
**(203) 422-7700**

## Edgar Filing: STARWOOD PROPERTY TRUST, INC. - Form 8-K

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

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 CAR 230.425)
  
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CAR 240.14a-12)
  
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CAR 240.14d-2(b))
  
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CAR 240.13e-4(c))
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**Item 5.07. Submission of Matters to a Vote of Security Holders.**

On May 6, 2010, Starwood Property Trust, Inc. held its 2010 Annual Meeting of Stockholders. At the meeting:

(1) seven (7) directors were elected; and

(2) the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2010 was ratified.

Set forth below are the number of votes cast with respect to each of the matters submitted for vote at the meeting.

(1) Election of Directors

| Nominee             | For        | Withheld | Broker Non-Votes |
|---------------------|------------|----------|------------------|
| Richard D. Bronson  | 38,306,691 | 186,088  | 4,742,726        |
| Jeffrey F. DiModica | 37,726,792 | 765,987  | 4,742,726        |
| Jeffrey G. Dishner  | 38,130,786 | 361,993  | 4,742,726        |
| Camille J. Douglas  | 38,296,603 | 196,176  | 4,742,726        |
| Ellis F. Rinaldi    | 38,115,986 | 376,793  | 4,742,726        |
| Barry S. Sternlicht | 38,132,928 | 359,851  | 4,742,726        |
| Strauss Zelnick     | 38,304,503 | 188,276  | 4,742,726        |

(2) Ratification of Appointment of Independent Registered Public Accounting Firm

| For        | Against | Abstentions | Broker Non-Votes |
|------------|---------|-------------|------------------|
| 43,091,573 | 140,592 | 3,340       | 0                |

**SIGNATURE**

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: June 24, 2010

STARWOOD PROPERTY TRUST, INC.

By: /s/ Andrew J. Sossen  
Name: Andrew J. Sossen  
Title: Authorized Signatory