

Digital Realty Trust, Inc.
Form 8-K
May 11, 2018

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 8, 2018

DIGITAL REALTY TRUST, INC.
(Exact name of registrant as specified in its charter)

Maryland 001-32336 26-0081711
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

Four Embarcadero Center, Suite 3200 94111
San Francisco, California
(Address of principal executive offices) (Zip Code)

(415) 738-6500
(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:

- .. 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by 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.

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

On May 8, 2018, Digital Realty Trust, Inc. held its Annual Meeting of Stockholders, at which the stockholders voted on proposals as follows:

Proposal 1. Election of directors, each to serve until the 2019 Annual Meeting of Stockholders and until a successor for each has been duly elected and qualifies.

| Nominee | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|----------------------|-------------|---------------|-------------|------------------|
| Laurence A. Chapman | 173,612,008 | 3,940,095 | 1,176,555 | 13,436,638 |
| Michael A. Coke | 177,984,430 | 615,328 | 128,900 | 13,436,638 |
| Kevin J. Kennedy | 130,309,031 | 48,290,374 | 129,253 | 13,436,638 |
| William G. LaPerch | 120,828,971 | 56,506,504 | 1,393,183 | 13,436,638 |
| Afshin Mohebbi | 177,378,381 | 1,221,362 | 128,915 | 13,436,638 |
| Mark R. Patterson | 177,139,321 | 1,460,662 | 128,675 | 13,436,638 |
| Mary Hogan Preusse | 177,079,005 | 1,529,506 | 120,147 | 13,436,638 |
| John T. Roberts, Jr. | 177,975,941 | 624,042 | 128,675 | 13,436,638 |
| Dennis E. Singleton | 172,057,534 | 6,538,773 | 132,351 | 13,436,638 |
| A. William Stein | 177,470,377 | 1,130,062 | 128,219 | 13,436,638 |

Proposal 2. Ratification of the selection of KPMG LLP as our independent registered public accounting firm for the year ending December 31, 2018.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 189,397,060 | 2,588,185 | 180,051 | N/A |

Proposal 3. Resolution to approve, on a non-binding, advisory basis, the compensation of our named executive officers (a “say-on-pay vote”).

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 166,884,024 | 11,404,011 | 440,623 | 13,436,638 |

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.

Digital Realty Trust, Inc.

By: /s/ JOSHUA A. MILLS

Joshua A. Mills

Senior Vice President, General Counsel
and Secretary

Date: May 11, 2018