

LEXINGTON REALTY TRUST
Form 8-K
May 18, 2016

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 17, 2016

LEXINGTON REALTY TRUST
(Exact name of registrant as specified in its charter)

Maryland 1-12386 13-3717318
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

One Penn Plaza, Suite 4015, New York, New York 10119-4015
(Address of principal executive offices) (Zip Code)

(212) 692-7200
(Registrant's telephone number, including area code)

Not Applicable
(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 (see General Instruction A.2.):

- 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 17, 2016, Lexington Realty Trust, which we refer to as the Trust, held its 2016 Annual Meeting of Shareholders, which we refer to as the Annual Meeting. As of March 8, 2016, the record date for shareholders entitled to vote at the Annual Meeting, there were 235,226,539 shares of beneficial interest, par value \$0.0001 per share, classified as common stock, which we refer to as Common Shares, outstanding and entitled to vote at the Annual Meeting. Of the Common Shares entitled to vote at the Annual Meeting, 216,991,558, or approximately 92.25% of the Common Shares entitled to vote were present or represented by proxy at the Annual Meeting. There were three matters presented and voted on at the Annual Meeting. Set forth below is a brief description of each matter voted on at the Annual Meeting and the voting results with respect to each matter:

Proposal No. 1. Election of eight trustees to serve until the Trust's 2017 Annual Meeting of Shareholders or their earlier removal or resignation and until their respective successors, if any, are elected and qualify. The eight trustees elected, and the number of votes cast for, withheld and broker non-votes, with respect to each of them, were as follows:

Nominee for Trustee For	Withhold	Broker Non-Votes
E. Robert Roskind	175,769,009	12,369,042
T. Wilson Eglin	179,819,703	8,318,348
Richard J. Rouse	162,757,079	25,380,972
Harold First	185,876,662	2,261,389
Richard S. Frary	185,867,453	2,270,598
Lawrence L. Gray	186,317,776	1,820,275
Claire A. Koeneman	185,685,899	2,452,152
Kevin W. Lynch	185,514,281	2,623,770

Proposal No. 2. To vote upon an advisory resolution to approve, on a non-binding basis, the compensation of the named executive officers of the Trust, as disclosed in the related proxy statement. The number of votes cast for, against, abstained and broker non-votes, with respect to Proposal No. 2 were as follows:

For	Against	Abstain	Broker Non-Votes
182,628,760	4,895,288	614,003	28,853,507

Proposal No. 3. To ratify the appointment of KPMG LLP as the Trust's independent registered public accounting firm for the fiscal year ending December 31, 2016. The number of votes cast for, against, or abstained, with respect to Proposal No. 3 were as follows:

For	Against	Abstain
213,365,967	3,295,554	330,037

Item 7.01. Regulation FD Disclosure.

On May 18, 2016, we made available a presentation entitled “Lexington Realty Trust, Investor Presentation, May 2016” on the “Investors” section of our web site (www.LXP.com). A copy of the presentation is furnished as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference solely for purposes of this Item 7.01 disclosure.

The information furnished pursuant to this “Item 7.01 - Regulation FD Disclosure”, including Exhibit 99.1, shall not be deemed to be “filed” for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or the Exchange Act, or otherwise subject to the liabilities of that section, and shall not be deemed to be incorporated by reference into any filing made by us under the Exchange Act or the Securities Act of 1933, as amended, regardless of any general incorporation language in any such filing, except as shall be expressly set forth by specific reference in such a filing. Information contained on our web site is not incorporated by reference into this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 Lexington Realty Trust, Investor Presentation, May 2016

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.

Lexington Realty Trust

Date: May 18, 2016 By: /s/ Patrick Carroll
Patrick Carroll
Chief Financial Officer

Exhibit Index

99.1 Lexington Realty Trust, Investor Presentation, May 2016