

ALEXANDRIA REAL ESTATE EQUITIES INC
Form 8-K
May 22, 2012

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 21, 2012

ALEXANDRIA REAL ESTATE EQUITIES, INC.

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction of
incorporation)

1-12993
(Commission
File Number)

95-4502084
(I.R.S. Employer
Identification No.)

385 East Colorado Boulevard, Suite 299
Pasadena, California
(Address of principal executive offices)

91101
(Zip Code)

Registrant's telephone number, including area code: (626) 578-0777

N/A

(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 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.

Alexandria Real Estate Equities, Inc. (the "Company") held its 2012 Annual Meeting of Stockholders (the "2012 Annual Meeting") on May 21, 2012. At the 2012 Annual Meeting, there were present in person or by proxy 56,592,507 shares of the Company's common stock, representing approximately 91.23% of the total outstanding eligible votes and constituting a quorum. Set forth below are the voting results for the three proposals considered and voted upon at the 2012 Annual Meeting, all of which were described in the Company's definitive Proxy Statement, filed with the Securities and Exchange Commission on April 27, 2012 (the "2012 Proxy Statement"):

1. Election of Directors

The Company's stockholders elected, by the votes indicated below, each of the following seven persons to serve as directors of the Company until the Company's 2013 Annual Meeting of Stockholders and until their successors are duly elected and qualify:

Director	For	Withheld
Joel S. Marcus	54,771,510	846,333
Richard B. Jennings	54,935,061	682,782
John L. Atkins, III	55,489,437	128,406
Maria C. Freire	55,489,508	128,335
Richard H. Klein	55,276,915	340,928
James H. Richardson	55,188,619	429,224
Martin A. Simonetti	55,315,383	302,460

Broker non-votes (proxies that are uninstructed on a proposal and submitted by brokers or other nominees who lack discretionary authority to vote on the proposal absent instructions from the beneficial owner of shares of stock) totaled 974,664 for each director nominee.

2. Ratification of Appointment of Independent Public Registered Accountants

The Company's stockholders voted to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accountants for the fiscal year ending December 31, 2012. 55,663,199 votes were cast for the ratification, 926,814 votes were cast against the ratification and 2,494 votes abstained. Additionally, there were no

broker non-votes for this proposal.

3. Non-binding Advisory Vote to Approve the Compensation of the Company's Named Executive Officers

The Company's stockholders voted, on a non-binding, advisory basis, to approve the compensation of the Company's named executive officers, as disclosed in the Company's 2012 Proxy Statement. 43,970,386 votes were cast for the approval, 10,832,837 votes were cast against the approval and 814,620 votes abstained. Additionally, there were 974,664 broker non-votes for this proposal.

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.

ALEXANDRIA REAL ESTATE EQUITIES, INC.

Date: May 22, 2012

By: /s/ Dean A. Shigenaga
Dean A. Shigenaga
Chief Financial Officer
