

CIM Commercial Trust Corp
Form 8-K
May 08, 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 3, 2018**

Commission File Number 1-13610

CIM COMMERCIAL TRUST CORPORATION

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction
of incorporation or organization)

75-6446078
(I.R.S. Employer
Identification No.)

Edgar Filing: CIM Commercial Trust Corp - Form 8-K

17950 Preston Road, Suite 600, Dallas, TX 75252

(Address of principal executive offices)

(972) 349-3200

(Registrant's telephone number)

Former name, former address and former fiscal year, 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in 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 of a Vote of Security Holders

The Annual Meeting of Stockholders was held on May 3, 2018. A total of 43,587,279 shares were voted in person or by proxy, representing 99.55% of the shares entitled to be voted. The following are the final voting results on proposals considered and voted upon at the Annual Meeting, all of which are described in the Proxy Statement.

1. Election of Directors

| | For | Withheld | Broker Non-Votes |
|------------------|------------|----------|------------------|
| Douglas Bech | 42,322,555 | 135,946 | 1,132,040 |
| Robert Cresci | 42,253,528 | 204,973 | 1,132,040 |
| Kelly Eppich | 42,025,986 | 432,515 | 1,132,040 |
| Frank Golay, Jr. | 42,323,314 | 135,187 | 1,132,040 |
| Shaul Kuba | 42,026,197 | 432,304 | 1,132,040 |
| Richard Ressler | 42,025,563 | 432,938 | 1,132,040 |
| Avraham Shemesh | 42,025,858 | 432,643 | 1,132,040 |

The directors will continue to serve as directors until such time as their successors are duly elected and qualified.

2. Ratification of the selection of BDO USA, LLC as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.

| | |
|------------------|------------|
| For | 43,551,993 |
| Against | 22,388 |
| Abstentions | 16,160 |
| Broker Non-Votes | 0 |

The foregoing proposal was approved.

3. Approval of executive compensation by a non-binding advisory vote.

| | |
|-------------|------------|
| For | 41,858,380 |
| Against | 585,915 |
| Abstentions | 14,206 |

The foregoing proposal was approved.

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 thereunto duly authorized.

Date: May 8, 2018

CIM COMMERCIAL TRUST CORPORATION

By: */s/ David Thompson*
David Thompson, Chief Financial Officer