

BLACKSTONE MORTGAGE TRUST, INC.
Form 8-K
June 17, 2015

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): June 16, 2015

Blackstone Mortgage Trust, Inc.

(Exact name of registrant as specified in its charter)

Maryland
(State or Other Jurisdiction
of Incorporation)

1-14788
(Commission
File Number)
345 Park Avenue, 42nd Floor

94-6181186
(I.R.S. Employer
Identification No.)

New York, New York 10154

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (212) 655-0220

Not Applicable

(Former Name or 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.

(a) (b)

On June 16, 2015, Blackstone Mortgage Trust, Inc. (the Company) held its 2015 annual meeting of stockholders. A quorum was present at the meeting, as required by the Company's Fourth Amended and Restated Bylaws. The immediately following charts set forth the number of votes cast for and against, and the number of abstentions votes and broker non-votes, with respect to each matter voted upon by the stockholders.

Proposal 1 Election of Directors

The following eight individuals were elected to the Company's Board of Directors to serve as directors until the next annual meeting of stockholders and until their successors have been duly elected and qualified.

| | Votes For | Votes Withheld | Broker Non-Votes |
|---------------------|--------------|-------------------|---------------------|
| Michael B. Nash | 40,062,588 | 1,681,716 | 11,035,472 |
| Stephen D. Plavin | 40,277,906 | 1,466,398 | 11,035,472 |
| Leonard W. Cotton | 40,436,591 | 1,307,713 | 11,035,472 |
| Thomas E. Dobrowski | 40,345,197 | 1,399,107 | 11,035,472 |
| Martin L. Edelman | 34,652,563 | 7,091,741 | 11,035,472 |
| Henry N. Nassau | 36,690,116 | 5,054,188 | 11,035,472 |
| Lynne B. Sagalyn | 40,372,370 | 1,371,934 | 11,035,472 |
| John G. Schreiber | 36,569,465 | 5,174,839 | 11,035,472 |

Proposal 2 Ratification of the Appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2015

The appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015 was ratified.

| Votes For | Votes Against | Votes Abstained |
|--------------|------------------|--------------------|
| 52,578,156 | 142,031 | 59,589 |

Proposal 3 Advisory Vote on Executive Compensation: To Approve in a Non-binding, Advisory Vote, the Compensation Paid to the Company's Named Executive Officers

The stockholders approved, on an advisory, non-binding basis, the compensation paid to the Company's named executive officers.

| Votes For | Votes Against | Votes Abstained | Broker Non-Votes |
|--------------|------------------|--------------------|---------------------|
| 41,206,408 | 425,880 | 12,016 | 11,035,472 |

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.

BLACKSTONE MORTGAGE TRUST, INC.

Date: June 17, 2015

By: /s/ Randall S. Rothschild
Name: Randall S. Rothschild
Title: Secretary and Managing Director,
Head of Legal and Compliance