

PENNSYLVANIA REAL ESTATE INVESTMENT TRUST
Form 8-K
June 02, 2014

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 30, 2014

Pennsylvania Real Estate Investment Trust
(Exact Name of Registrant as Specified in its Charter)

| | | |
|---|---------------------------------------|--|
| Pennsylvania (State or Other Jurisdiction of Incorporation or Organization) | 1-6300 (Commission File Number) | 23-6216339 (IRS Employer Identification No.) |
|---|---------------------------------------|--|

| | |
|--|---------------------|
| The Bellevue, 200 S. Broad Street, Philadelphia, Pennsylvania (Address of Principal Executive Offices) | 19102 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code: (215) 875-0700

(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

On May 30, 2014, Pennsylvania Real Estate Investment Trust (the “Company”) held its Annual Meeting of Shareholders. The following matters were submitted to a vote of shareholders at the Annual Meeting and the voting results were as follows:

1. The Company’s shareholders elected the following nominees as trustees, each to hold office until the Annual Meeting of Shareholders to be held in 2015 and until their respective successors have been duly elected and have qualified, by the vote set forth below:

| Nominee | Votes For | Withhold | Broker Non-Votes |
|---------------------|------------|-----------|------------------|
| Joseph F. Coradino | 51,427,500 | 1,118,010 | 10,331,137 |
| M. Walter D'Alessio | 51,436,976 | 1,108,534 | 10,331,137 |
| Rosemarie B. Greco | 51,478,753 | 1,066,757 | 10,331,137 |
| Leonard I. Korman | 52,052,413 | 493,097 | 10,331,137 |
| Donald F. Mazziotti | 51,381,813 | 1,163,697 | 10,331,137 |
| Mark E. Pasquerilla | 51,196,431 | 1,349,079 | 10,331,137 |
| Charles P Pizzi | 51,499,014 | 1,046,496 | 10,331,137 |
| John J. Roberts | 51,951,731 | 593,779 | 10,331,137 |
| Ronald Rubin | 51,321,831 | 1,223,679 | 10,331,137 |

2. The Company’s shareholders approved, on an advisory basis, the Company’s executive compensation as disclosed in the Proxy Statement, as follows:

| Votes For | Against | Abstentions | Broker Non-Votes |
|------------|-----------|-------------|------------------|
| 48,004,805 | 4,238,055 | 302,650 | 10,331,137 |

3. The Company’s shareholders ratified the Audit Committee’s selection of KPMG LLP as the Company’s independent auditors for 2014, as follows:

| For | Against | Abstain |
|------------|-----------|---------|
| 61,550,555 | 1,240,745 | 85,347 |

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.

PENNSYLVANIA REAL ESTATE INVESTMENT TRUST

Date: June 2, 2014

By: /s/ Bruce Goldman
Bruce Goldman
Executive Vice President and General Counsel