

LTC PROPERTIES INC
Form 8-K
May 24, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20459

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(D)
OF THE SECURITIES EXCHANGE ACT OF 1934

Date of report: **May 21, 2013**

(Date of earliest event reported)

LTC PROPERTIES, INC.

(Exact name of Registrant as specified in its charter)

Maryland
(State or other jurisdiction of
incorporation or organization)

1-11314
(Commission file number)

71-0720518
(I.R.S. Employer
Identification No)

2829 Townsgate Road, Suite 350

Westlake Village, CA 91361

(Address of principal executive offices)

Edgar Filing: LTC PROPERTIES INC - Form 8-K

(805) 981-8655

(Registrant's telephone number, including area code)

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. below):

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 21, 2013, LTC Properties, Inc. held its 2013 Annual Meeting of Stockholders in Laguna Beach, California. At the Annual Meeting, the following matters were considered and voted upon:

Proposal No. 1: Stockholders elected six directors to serve on the Board of Directors of LTC Properties, Inc. for the ensuing year and until the election and qualification of their respective successors, based upon the following votes:

Director Nominee	For	Withheld	Broker Non-Votes
Andre C. Dimitriadis	23,119,027	620,748	5,176,250
Boyd W. Hendrickson	23,024,173	715,602	5,176,250
Edmund C. King	22,451,081	1,288,694	5,176,250
Devra G. Shapiro	22,933,726	806,049	5,176,250
Wendy L. Simpson	23,155,996	583,779	5,176,250
Timothy J. Triche, M.D.	22,902,639	837,136	5,176,250

Proposal No. 2: Stockholders ratified the appointment of Ernst & Young LLP as the independent registered public accounting firm of LTC Properties, Inc. for fiscal 2013, based upon the following votes:

For	Against	Abstentions	Broker Non-Votes
28,438,158	129,174	348,693	0

Proposal No. 3: Stockholders approved, on an advisory basis, the compensation of the named executive officers of LTC Properties, Inc., based upon the following votes:

For	Against	Abstentions	Broker Non-Votes
22,419,275	1,216,621	99,279	5,176,250

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, hereunto duly authorized.

LTC PROPERTIES, INC.

Dated: May 24, 2013

By:

/s/ WENDY L. SIMPSON
Wendy L. Simpson
CEO & President