

HEALTHCARE TRUST OF AMERICA, INC.

Form 8-K

July 07, 2016

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): July 7, 2016 (July 7, 2016)

HEALTHCARE TRUST OF AMERICA, INC.

(Exact name of registrant as specified in its charter)

Maryland

001-35568

20-4738467

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S.  
Employer  
Identification  
No.)

16435 N. Scottsdale Road, Suite 320

Scottsdale, Arizona

(Address of principal executive offices)

(480) 998-3478

(Registrant's telephone number, including area code)

Not Applicable

(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 July 7, 2016, Healthcare Trust of America, Inc. (the “Company”) held its annual meeting of stockholders (the “Annual Meeting”) for the purpose of acting on the following two proposals properly brought before the meeting:

- (1) the election of the following individuals to the Company’s board of directors: Scott D. Peters, W. Bradley Blair, II, Maurice J. DeWald, Warren D. Fix, Peter N. Foss, Daniel S. Henson, Larry L. Mathis, and Gary T. Wescombe; and
- (2) the ratification of the selection of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2016.

Election of Directors

At the Annual Meeting, our stockholders elected all the director nominees identified above to serve until the Annual Meeting in 2017 and until their successors are duly elected and qualified. Set forth below are the final voting tallies from the Annual Meeting relating to such election of director nominees:

| Nominee              | Votes For   | Votes Against | Abstentions | Broker Non-Votes | % of Votes For* |
|----------------------|-------------|---------------|-------------|------------------|-----------------|
| Scott D. Peters      | 100,142,733 | 1,183,338     | 3,123,791   | 22,565,524       | 99%             |
| W. Bradley Blair, II | 103,716,863 | 483,751       | 249,248     | 22,565,524       | 100%            |
| Maurice J. DeWald    | 103,737,352 | 453,632       | 258,878     | 22,565,524       | 100%            |
| Warren D. Fix        | 100,714,513 | 3,478,711     | 256,638     | 22,565,524       | 97%             |
| Peter N. Foss        | 103,754,532 | 436,609       | 258,721     | 22,565,524       | 100%            |
| Daniel S. Henson     | 103,811,596 | 389,280       | 248,986     | 22,565,524       | 100%            |
| Larry L. Mathis      | 103,708,180 | 489,902       | 251,780     | 22,565,524       | 100%            |
| Gary T. Wescombe     | 103,749,639 | 445,498       | 254,725     | 22,565,524       | 100%            |

\* Note that % of “Votes For” excludes abstentions and broker non-votes, consistent with the Company’s charter.

Ratification of Auditors

At the Annual Meeting, our stockholders ratified the appointment of Deloitte & Touch LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2016. Set forth below are the final voting tallies from the Annual Meeting relating to such auditor ratification:

| Votes For   | Votes Against | Abstentions | Broker Non-Votes | % of Votes For* |
|-------------|---------------|-------------|------------------|-----------------|
| 125,080,008 | 1,574,765     | 360,613     | —                | 99%             |

\* Note that % of “Votes For” excludes abstentions and broker non-votes, consistent with the Company’s charter.

**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.

Healthcare Trust of America, Inc.

Date: July 7, 2016 By: /s/ Scott D. Peters

Name: Scott D. Peters

Title: Chief Executive Officer, President and Chairman