

Edgar Filing: Xenia Hotels & Resorts, Inc. - Form 8-K

Xenia Hotels & Resorts, Inc.  
Form 8-K  
May 24, 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): May 24, 2016

Xenia Hotels & Resorts, Inc.  
(Exact Name of Registrant as Specified in its Charter)

Maryland 001-36594 20-0141677  
(State or Other Jurisdiction of Incorporation) (Commission File Number) (IRS Employer Identification No.)

200 S. Orange Avenue, Suite 1200  
Orlando, Florida 32801  
(Address of Principal Executive Offices) (Zip Code)

(407) 317-6950  
(Registrant's Telephone Number, Including Area Code)

N/A  
(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.

The 2016 Annual Meeting of Stockholders (the “Annual Meeting”) of Xenia Hotels & Resorts, Inc. (the “Company”) was held on May 24, 2016. A summary of the matters voted on at the Annual Meeting by the Company’s stockholders is set forth below.

The Company’s stockholders elected each of the following directors to serve until the Company’s 2017 annual meeting of stockholders and until their respective successors have been duly elected and qualify by the following votes:

| NOMINEE            | FOR        | WITHHELD  | BROKER NON-VOTES |
|--------------------|------------|-----------|------------------|
| Jeffrey H. Donahue | 57,058,557 | 798,072   | 33,066,938       |
| John H. Alschuler  | 55,177,621 | 2,679,008 | 33,066,938       |
| Keith E. Bass      | 55,189,561 | 2,667,068 | 33,066,938       |
| Thomas M. Gartland | 55,183,390 | 2,667,068 | 33,066,938       |
| Beverly K. Goulet  | 57,075,604 | 781,025   | 33,066,938       |
| Mary E. McCormick  | 57,121,001 | 735,628   | 33,066,938       |
| Dennis D. Oklak    | 57,067,454 | 789,175   | 33,066,938       |
| Marcel Verbaas     | 57,094,527 | 762,102   | 33,066,938       |

<sup>2</sup> The Company’s stockholders ratified the appointment of KPMG LLP to serve as the Company’s independent registered public accounting firm for fiscal year 2016 by the following votes:

| FOR        | AGAINST | ABSTAIN |
|------------|---------|---------|
| 88,698,369 | 879,396 | 298,766 |

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.

Xenia Hotels & Resorts, Inc.

Date: May 24, 2016 By: /s/ TAYLOR C. KESSEL

Name: Taylor C. Kessel

Title: Vice President - Corporate Counsel and Secretary