

W. P. Carey Inc.
Form 8-K
June 20, 2018

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 14, 2018
W. P. Carey Inc.
(Exact Name of Registrant as
Specified in its Charter)

Maryland
(State or Other Jurisdiction of
Incorporation)

001-137591549771

(IRS
Commission
File Employer
Number Identification
No.)

50
Rockefeller
Plaza, 10020
New
York,
NY
(Address
of
Principal (Zip Code)
Executive
Offices)

Registrant's telephone number,
including area code: (212)
492-1100

(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 (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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

- .. Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ..

Item 5.07 – Submission of Matters to a Vote of Security Holders.

An annual meeting of stockholders of the Company was held on June 14, 2018 (the “Annual Meeting”). Set forth below are the final voting results from the Annual Meeting.

Proposal One

To elect ten Directors for 2018:

| Name of Director | For | Against | Abstain | Broker Non-Votes |
|--------------------------|------------|-----------|---------|------------------|
| Mark A. Alexander | 62,576,268 | 621,471 | 291,195 | 31,379,465 |
| Peter J. Farrell | 62,577,921 | 616,900 | 294,113 | 31,379,465 |
| Robert J. Flanagan | 62,597,518 | 588,646 | 302,770 | 31,379,465 |
| Jason E. Fox | 62,908,664 | 284,082 | 296,188 | 31,379,465 |
| Benjamin H. Griswold, IV | 62,513,701 | 669,750 | 305,483 | 31,379,465 |
| Axel K.A. Hansing | 62,572,502 | 604,915 | 311,517 | 31,379,465 |
| Jean Hoysradt | 62,904,062 | 307,994 | 276,878 | 31,379,465 |
| Margaret G. Lewis | 58,301,656 | 4,916,368 | 270,910 | 31,379,465 |
| Christopher J. Niehaus | 62,647,726 | 542,721 | 298,487 | 31,379,465 |
| Nick J.M. van Ommen | 62,492,487 | 693,686 | 302,761 | 31,379,465 |

For Proposal One, each of the directors received a majority of the votes cast, in person or by proxy, at the Annual Meeting and, as a result, each was elected to serve until the next annual meeting of stockholders.

Proposal Two

| | For | Against | Abstain | Broker Non-Votes |
|---|------------|-----------|---------|------------------|
| A proposal to approve, in an advisory vote, the compensation for the Company’s named executive officers | 60,642,251 | 1,951,176 | 895,507 | 31,379,465 |

Proposal Two was approved, on a non-binding advisory basis, after receiving more than a majority of the votes cast, in person or by proxy, at the Annual Meeting.

Proposal Three

| | For | Against | Abstain | Broker Non-Votes |
|---|------------|-----------|---------|---------------------|
| To ratify the appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for 2018 | 93,178,642 | 1,202,120 | 487,637 | - |

Proposal Three was approved after receiving more than a majority of the votes cast, in person or by proxy, at the Annual Meeting.

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.

W. P. Carey Inc.

Date: June 20, 2018 By: /s/ Susan C. Hyde

Susan C. Hyde

Chief Administrative Officer and Corporate Secretary