

GETTY REALTY CORP /MD/
Form 8-K
May 14, 2015

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 12, 2015

Getty Realty Corp.

(Exact name of registrant as specified in charter)

Maryland
(State of Organization)

001-13777
(Commission

File Number)

11-3412575
(IRS Employer

Identification No.)

Two Jericho Plaza, Suite 110
Jericho, New York
(Address of principal executive offices)

11753
(Zip Code)

Registrant's Telephone Number, including area code: (516) 478-5400

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 2015 Annual Meeting of Stockholders of the Company was held on May 12, 2015 (the Annual Meeting). At the Annual Meeting, the stockholders voted on the following items:

Proposal 1: Election of Directors

Elected the following nominees to serve on the Board of Directors until the next annual meeting of stockholders and until their respective successors are elected and qualify:

| | VOTES CAST | | | BROKER NON-VOTES |
|--------------------|------------|-----------|-------------|---------------------|
| | FOR | AGAINST | ABSTENTIONS | |
| Milton Cooper | 23,332,930 | 197,533 | 32,033 | 6,627,006 |
| Philip E. Coviello | 23,347,348 | 184,411 | 30,737 | 6,627,006 |
| David B. Driscoll | 23,253,807 | 170,985 | 137,704 | 6,627,006 |
| Leo Liebowitz | 22,854,818 | 675,885 | 31,793 | 6,627,006 |
| Richard E. Montag | 23,247,225 | 172,619 | 142,652 | 6,627,006 |
| Howard Safenowitz | 22,281,542 | 1,249,738 | 31,216 | 6,627,006 |

Proposal 2: Advisory (Non-binding) Vote on Executive Compensation (Say-On-Pay)

Approved, on an advisory basis (non-binding), the compensation of the Company's named executive officers as described in the Compensation Discussion and Analysis and the accompanying tables in the proxy statement (Say on Pay) for the Annual Meeting. There were 22,839,607 votes cast for the proposal, 534,338 votes cast against the proposal, 188,551 abstentions and 6,627,006 broker non-votes.

Proposal 3: Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm

Ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2015. There were 29,967,053 votes cast for the appointment, 203,576 votes cast against the appointment, 18,873 abstentions and no broker non-votes.

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.

GETTY REALTY CORP.

Date: May 14, 2015

By: /s/ Christopher J. Constant
Christopher J. Constant
Vice President, Chief Financial Officer and
Treasurer