

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)

001-134791549771

(IRS
Commission
Employer
File Identification
Number
No.)

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

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