REGENCY CENTERS CORP Form 8-K May 02, 2016

SECURITIES AND EXCHANGE COMMISSION UNITED STATES
Washington, DC 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)

April 29, 2016

PEGENGY CENTERS CORPORATION

**REGENCY CENTERS CORPORATION** 

(Exact name of registrant as specified in its charter)

Florida 001-12298 59-3191743

(State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

One Independent Drive, Suite 114

Jacksonville, Florida

32202

(Address of principal executive offices) (Zip Code)

Registrant's telephone number including area code: (904)-598-7000

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 April 29, 2016, the Company held an annual meeting of its shareholders to vote on the following proposals: Proposal One – Election of Directors: The board of directors nominated nine nominees to stand for election at the 2016 meeting and each of the nominees were elected at the meeting. In accordance with the voting results listed below, the nominees were elected to serve until the 2017 annual meeting and until their successors are elected and qualified.

Nominee Votes For Votes Withheld Martin E. Stein, Jr. 82,353,9287,309,524 Raymond L. Bank 81,806,6877,856,765 Bryce Blair 71,425,55918,237,893 C. Ronald Blankenship 88,299,4951,363,957 J. Dix Druce, Jr. 84,262,6345,400,818 Mary Lou Fiala 82,445,1417,218,311 David P. O'Connor 88,931,182732,270 John C. Schweitzer 81,806,9407,856,512 Thomas G. Wattles 87,981,2971,682,155

Broker Non-Votes 1,436,638

Proposal Two –An Advisory Resolution on Executive Compensation for Fiscal Year 2015: In accordance with the voting results listed below, the Company's executive compensation for fiscal year 2015 has been approved.

For Against Abstain Broker Non-Votes 82,974,8646,609,90578,683 1,436,638

Proposal Three – Ratification of Independent Registered Public Accountant: The board of directors selected the accounting firm of KPMG LLP to serve as the independent registered public accountants for the Company for the current fiscal year ending December 31, 2016. The board of directors directed that the appointment of the independent accountants be submitted for ratification by the shareholders at the annual meeting. The shareholders ratified the appointment of KPMG LLP as the Company's independent registered public accountants for the current fiscal year ending December 31, 2016 in accordance with the voting results listed below.

For Against Abstain 90,358,509735,4076,174

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## **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.

REGENCY CENTERS CORPORATION (registrant)		
April 29, 2016  Johnston	By:	/s/ Barbara C.
Johnston, Senior Vice President		Barbara C.
Counsel		and General
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