

Digital Realty Trust, Inc.
Form 8-K
April 29, 2011

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): April 25, 2011

DIGITAL REALTY TRUST, INC.

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction
of incorporation)

001-32336
(Commission
File Number)

26-0081711
(I.R.S. Employer
Identification No.)

Edgar Filing: Digital Realty Trust, Inc. - Form 8-K

560 Mission Street, Suite 2900

San Francisco, California
(Address of principal executive offices)

94105
(Zip Code)

(415) 738-6500

(Registrant's telephone number, including area code)

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))

Edgar Filing: Digital Realty Trust, Inc. - Form 8-K

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

On April 25, 2011, we held our Annual Meeting of Stockholders, at which the stockholders voted on proposals as follows:

Proposal 1. Election of directors, each to serve until the 2012 Annual Meeting of Stockholders and until a successor for each has been duly elected and qualified.

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Richard A. Magnuson	77,105,489	429,609	4,850,812
Michael F. Foust	77,275,097	260,001	4,850,812
Laurence A. Chapman	77,275,653	259,445	4,850,812
Kathleen Earley	74,055,903	3,479,195	4,850,812
Ruann F. Ernst, Ph.D.	76,989,705	545,393	4,850,812
Dennis E. Singleton	76,987,928	547,170	4,850,812
Robert H. Zerbst	76,933,304	601,794	4,850,812

Proposal 2. Ratification of the selection of KPMG LLP as our independent registered public accounting firm for the year ending December 31, 2011.

Votes For	Votes Against	Abstentions	Broker Non-Votes
82,347,150	22,952	15,808	N/A

Proposal 3. Resolution to approve, on a non-binding, advisory basis, the compensation of our named executive officers.

Votes For	Votes Against	Abstentions	Broker Non-Votes
76,314,581	1,195,040	25,477	4,850,812

Proposal 4. Recommendation, on a non-binding, advisory basis, of the frequency of holding future advisory votes on the compensation of our named executive officers.

One Year	Two Years	Three Years	Abstentions
55,559,982	189,435	21,755,517	30,164

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.

Digital Realty Trust, Inc.

By: */s/* JOSHUA A. MILLS
Joshua A. Mills
Senior Vice President, General Counsel and
Assistant Secretary

Dated: April 29, 2011