LEXINGTON REALTY TRUST Form 8-K May 20, 2010

# SECURITIES AND EXCHANGE COMMISSION 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): May 18, 2010

#### LEXINGTON REALTY TRUST

(Exact Name of Registrant as Specified in Its Charter)

Maryland	1-12386	13-3717318	
(State or Other Jurisdiction	(Commission File Number)	(IRS Employer Identification	
of Incorporation)		Number)	
One Penn Plaza, Suite 4015,	New York, New York	10119-4015	
(Address of Principal Executive Offices)			(Zip Code)
		92-7200 mber, Including Area Code)	
(Former Name or Former A	ddress, if Changed Since Last	Report)	
Check the appropriate box be the registrant under any of th		ntended to simultaneously satis	fy the filing obligations of
Written communic	cations pursuant to Rule 425 un	nder the Securities Act (17 CFR	2 230.425)
Soliciting material	pursuant to Rule 14a-12 unde	er the Exchange Act (17 CFR 24	10.14a-12)
Pre-commencement com	munications pursuant to Rule	14d-2(b) under the Exchange A	ct (17 CFR 240.14d-2(b))
Pre-commencement com	munications pursuant to Rule	13e-4(c) under the Exchange Ad	ct (17 CFR 240.13e-4(c))

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

On May 18, 2010, Lexington Realty Trust (the "Trust") held its 2010 Annual Meeting of Shareholders (the "Annual Meeting"). As of March 24, 2010, the record date for shareholders entitled to vote at the Annual Meeting, there were 121,996,422 shares of beneficial interests, par value \$0.0001 per share, classified as common stock ("Common Shares") outstanding and entitled to vote at the Annual Meeting. Of the Common Shares entitled to vote at the Annual Meeting, 106,507,891, or approximately 87.3% of the Common Shares were present or represented by proxy at the Annual Meeting. There were three matters presented and voted on at the Annual Meeting. Set forth below is a brief description of each matter voted on at the Annual Meeting and the voting results with respect to each matter:

Proposal No. 1. Election of seven trustees to serve until the 2011 Annual Meeting of Shareholders or their earlier removal or resignation and until their respective successors, if any, are elected. The seven trustees elected, and the number of votes cast for, or withheld with respect to each of them follows:

For	Withhold
84,904,118	1,715,313
85,405,466	1,213,965
84,086,894	2,532,537
85,814,108	805,323
85,822,413	797,018
85,799,488	819,943
85,812,207	807,224
	84,904,118 85,405,466 84,086,894 85,814,108 85,822,413 85,799,488

Carl D. Glickman, Geoffrey Dohrmann and Richard J. Rouse were not nominated for reelection. Mr. Rouse will continue to serve as Vice Chairman and Chief Investment Officer of the Trust.

Proposal No. 2. To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2010. The number of votes cast for, against, or abstained, with respect to Proposal No. 2 follows:

For	Against	Abstain
105.914.146	494.893	98.852

Proposal No. 3. To transact such other business as may properly come before the Annual Meeting or any adjournment or postponement thereof. Following the voting on Proposal No. 1 and Proposal No. 2 and there being no other business, Proposal No. 3 was determined to be moot.

#### **SIGNATURE**

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.

Lexington Realty Trust

Date: May 20, 2010 Patrick Carroll

Chief Financial Officer

By: /s/ Patrick Carroll