

Chesapeake Lodging Trust
Form 8-K
May 31, 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): May 26, 2011

CHESAPEAKE LODGING TRUST

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction
of incorporation)

001-34572
(Commission
File Number)

27-0372343
(IRS Employer
Identification No.)

Edgar Filing: Chesapeake Lodging Trust - Form 8-K

1997 Annapolis Exchange Parkway, Suite 410

Annapolis, MD
(Address of principal executive offices)

Registrant's telephone number, including area code: (410) 972-4140

21401
(Zip Code)

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 (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: Chesapeake Lodging Trust - Form 8-K

Item 5.07 Submission of Matters to a Vote of Security Holders

Chesapeake Lodging Trust held its Annual Meeting of Shareholders on May 26, 2011. The voting results on the proposals considered at the Annual Meeting are provided below.

Proposal 1

The voting results on the proposal to re-elect seven nominees to the Board of Trustees were as follows:

| | For | Withheld | Broker Non-Vote |
|-------------------------|------------|-----------|-----------------|
| James L. Francis | 25,778,992 | 112,882 | 1,363,218 |
| Douglas W. Vicari | 25,323,185 | 568,689 | 1,363,218 |
| Thomas A. Natelli | 24,858,674 | 1,033,200 | 1,363,218 |
| Thomas D. Eckert | 24,858,674 | 1,033,200 | 1,363,218 |
| John W. Hill | 24,507,374 | 1,384,500 | 1,363,218 |
| George F. McKenzie | 25,444,692 | 447,182 | 1,363,218 |
| Jeffrey D. Nuechterlein | 25,444,692 | 447,182 | 1,363,218 |

Proposal 2

The voting results on the proposal to ratify Ernst & Young LLP as the Company's independent registered public accounting firm were as follows:

| For | Against | Abstain | Broker Non-Vote |
|------------|---------|---------|-----------------|
| 27,051,029 | 194,305 | 9,758 | - 0 - |

Proposal 3

The voting results on the non-binding advisory resolution on the compensation of the Company's named executive officers reported in the Company's 2011 proxy statement were as follows:

| For | Against | Abstain | Broker Non-Vote |
|------------|-----------|---------|-----------------|
| 17,691,198 | 8,173,432 | 27,244 | 1,363,218 |

Proposal 4

The voting results of the non-binding advisory proposal on the frequency of future advisory votes on the compensation of the Company's named executive officers were as follows:

| Every Year | Every 2 Years | Every 3 Years | Abstain | Broker Non-Vote |
|------------|---------------|---------------|---------|-----------------|
| 23,485,342 | 25,943 | 2,352,540 | 28,049 | 1,363,218 |

After considering these voting results, on May 26, 2011, the Board resolved to hold future non-binding advisory votes on the compensation of the Company's named executive officers every year until the next shareholder vote on the frequency of such votes.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 31, 2011

CHESAPEAKE LODGING TRUST

By: /s/ Graham J. Wootten
Graham J. Wootten
Senior Vice President and Chief Accounting Officer