

Campus Crest Communities, Inc.  
Form 8-K  
April 24, 2012

**UNITED STATES**  
**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): April 23, 2012**

**CAMPUS CREST COMMUNITIES, INC.**

(Exact name of registrant specified in its charter)

**Maryland**  
(State or Other Jurisdiction

Of Incorporation)

**1-34872**  
(Commission

File Number)

**27-2481988**  
(IRS Employer

Identification No.)

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**2100 Rexford Road**

**Suite 414**

**Charlotte, NC 28211**

*(Address of principal executive offices, zip code)*

**Registrant's telephone number, including area code: (704) 496-2500**

**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 23, 2012, Campus Crest Communities, Inc. (the Company) held its annual meeting of stockholders. The matters on which the stockholders voted, in person or by proxy were:

- (i) for the election of seven directors to hold office until the 2013 annual meeting of stockholders and until their successors have been duly elected and qualified;
- (ii) the ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2012; and
- (iii) the approval, by non-binding vote, of executive compensation.

The seven director nominees were elected, the ratification of the appointment of the independent registered public accounting firm was approved, and executive compensation was approved. The results of the voting were as follows:

Election of Directors:

| Director             | Votes For  | Votes Against | Votes Withheld | Abstentions | Broker Non-Votes |
|----------------------|------------|---------------|----------------|-------------|------------------|
| Ted W. Rollins       | 24,728,960 | -0-           | 232,466        | -0-         | 3,006,218        |
| Michael S. Hartnett  | 24,728,960 | -0-           | 232,466        | -0-         | 3,006,218        |
| N. Anthony Coles     | 24,757,399 | -0-           | 204,027        | -0-         | 3,006,218        |
| Richard S. Kahlbaugh | 19,035,067 | -0-           | 5,926,359      | -0-         | 3,006,218        |
| Denis McGlynn        | 24,742,099 | -0-           | 219,327        | -0-         | 3,006,218        |
| William G. Popeo     | 24,844,869 | -0-           | 116,557        | -0-         | 3,006,218        |
| Daniel L. Simmons    | 24,846,662 | -0-           | 114,764        | -0-         | 3,006,218        |

Ratification of Appointment of Independent Registered Public Accounting Firm:

| Votes For  | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 27,826,312 | 132,269       | 9,063       | -0-              |

Approval of Executive Compensation:

| Votes For  | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 24,831,605 | 94,338        | 35,483      | 3,006,218        |

**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 thereunto duly authorized.

**CAMPUS CREST COMMUNITIES, INC.**

**By: /s/ Donald L. Bobbitt, Jr.**

**Donald L. Bobbitt, Jr.**

*Executive Vice President, Chief Financial Officer  
and Secretary*

Dated: April 24, 2012