

UNIVERSAL HEALTH REALTY INCOME TRUST
Form 8-K
June 07, 2013

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): June 7, 2013

UNIVERSAL HEALTH REALTY INCOME TRUST

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction

of incorporation)

1-9321
(Commission File

Number)

23-6858580
(IRS Employer

Identification No.)

Universal Corporate Center

367 South Gulph Road

King of Prussia, Pennsylvania
(Address of principal executive offices)

19406
(Zip Code)

Registrant's telephone number, including area code: (610) 265-0688

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))

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

On June 5, 2013, Universal Health Realty Income Trust (the "Trust") held its 2013 Annual Meeting of Stockholders at the offices of the Trust, at the Universal Corporate Center, 367 South Gulph Road, King of Prussia, Pennsylvania.

At the Annual Meeting, the Trust's stockholders voted to: (i) elect two Class III members of the Board of Trustees to terms expiring at the Trust's 2016 Annual Meeting of Stockholders; (ii) approve the non-binding vote on named executive officer compensation, and; (iii) approve the shareholder proposal regarding the majority voting in trustee elections. The final voting results were as follows:

Proposal No. 1: Election of Trustees:

| | Miles L. Berger | Elliot J. Sussman, M.D |
|---------------------|-----------------|------------------------|
| Votes cast in favor | 7,431,768 | 7,368,905 |
| Votes withheld | 287,838 | 350,701 |
| Broker non-votes | 0 | 0 |

Proposal No. 2: The non-binding advisory vote on named executive officer compensation:

| | |
|---------------------|-----------|
| Votes cast in favor | 7,285,531 |
| Votes cast against | 368,469 |
| Votes abstained | 65,606 |
| Broker non-votes | 0 |

Proposal No. 3: The shareholder proposal regarding majority voting in trustee elections:

| | |
|---------------------|-----------|
| Votes cast in favor | 4,147,922 |
| Votes cast against | 3,484,151 |
| Votes abstained | 87,533 |
| Broker non-votes | 0 |

The Board of Trustees acknowledges the vote of the shareholders with respect to this proposal and will consider adoption and implementation of a suitable policy at a future meeting of the Board of Trustees.

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.

UNIVERSAL HEALTH REALTY INCOME TRUST

Date: June 7, 2013

By: /s/ Charles F. Boyle

Name: Charles F. Boyle

Title: Vice President and Chief Financial Officer