INDEPENDENCE REALTY TRUST, INC Form 8-K May 15, 2015

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 14, 2015

Independence Realty Trust, Inc.

(Exact name of registrant as specified in its charter)

001-36041

(Commission

File Number)

Maryland

(State or other jurisdiction of incorporation)

Cira Centre, 2929 Arch Street, 17th Floor, Philadelphia, Pennsylvania

(Address of principal executive offices)

Registrant s telephone number, including area 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:

[] 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))

26-4567130

(I.R.S. Employer Identification No.)

19104

(Zip Code)

(215) 243-9000

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

At Independence Realty Trust, Inc. s (IRT) Annual Meeting of Stockholders held on May 14, 2015, pursuant to the Notice of Annual Meeting of Stockholders and Proxy Statement dated April 6, 2015 (the Proxy Statement), the voting results were as follows:

(a) <u>Proposal 1.</u> Each of the following nominees was elected to the Board of Directors as follows:

Director	Votes For	Votes Against	Votes Abstain	Broker Non-Vote
Scott F. Schaeffer	16,020,619	91,787	30,936	12,151,483
William C.	15,725,635	378,872	38,836	12,151,482
Dunkelberg				
Robert F.	15,599,154	504,954	39,235	12,151,482
McCadden				
DeForest B.	15,718,428	380,706	44,209	12,151,482
Soaries				
Sharon M. Tsao	15,788,346	316,411	38,586	12,151,482

(b) <u>Proposal 2.</u> The proposal to approve the selection of KPMG LLP as IRT s independent registered public accounting firm for the fiscal year ending December 31, 2015 was approved as follows:

27,827,049
427,254
40,521
0

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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.

Independence Realty Trust, Inc.

By: /s/ James J. Sebra

Name: James J. Sebra Title: Chief Financial Officer and Treasurer