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LaSalle Hotel Properties
Form 8-K
May 05, 2016
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 5, 2016

LASALLE HOTEL PROPERTIES

(Exact name of registrant as specified in its charter)

Maryland 1-14045 36-4219376 (State or other jurisdiction of incorporation) File Number) Identification No.)

7550 Wisconsin Avenue

10th Floor

Bethesda, Maryland 20814

(Address of principal executive offices)

Registrant's telephone number, including area code: (301) 941-1500

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:

[&]quot;Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

[&]quot;Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

[&]quot;Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

[&]quot;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 May 5, 2016, LaSalle Hotel Properties (the "Company") held its Annual Meeting of Shareholders. The matters on which the shareholders voted, in person or by proxy were:

- for the election of four trustees of the Company to serve until the 2017 Annual Meeting of Shareholders and until their successors are duly elected and qualified;
- (ii) the ratification of the appointment of the Company's independent registered public accountants for the year ending December 31, 2016; and
- (iii) the approval, by non-binding vote, of executive compensation.

The four nominees were elected, the ratification of the appointment of the independent registered public accountants was approved and executive compensation was approved. The results of the voting were as follows: Election of Trustees:

	Trustee	Votes For	Votes Withheld	Abstentions	Broker
					Non-Votes
	Denise M. Coll	101,941,916	2,165,837	-0-	4,017,137
	Jeffrey T. Foland	103,400,879	706,874	-0-	4,017,137
	Darryl Hartley-Leonard	99,735,176	4,372,577	-0-	4,017,137
	Stuart L. Scott	101,216,451	2,891,302	-0-	4,017,137

Ratification of Appointment of Independent Registered Public Accountants:

Votes For Votes Against Abstentions $\frac{\text{Broker}}{\text{Non-Votes}}$ 104,981,712 3,126,666 16,512 N/A

Approval of Executive Compensation:

Votes For Votes Against Abstentions Broker Non-Votes 99,790,288 3,867,203 450,262 4,017,137

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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 thereunto duly authorized.

LASALLE HOTEL PROPERTIES

BY:/s/ Kenneth G. Fuller Kenneth G. Fuller

Dated: May 5, 2016 Chief Financial Officer, Executive Vice President, Secretary and Treasurer