

ACADIA REALTY TRUST  
Form 8-K  
May 11, 2017

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 10, 2017

ACADIA REALTY TRUST

(Exact name of registrant as specified in its charter)

Maryland 1-12002 23-2715194  
(State or other jurisdiction of incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

411 Theodore Fremd Avenue  
Suite 300  
Rye, New York 10580  
(Address of principal executive offices) (Zip Code)  
(914) 288-8100  
(Registrant's telephone number, including area code)

(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

The annual meeting of shareholders of Acadia Realty Trust ("the Company") was held on May 10, 2017. Shareholders representing 80,473,998 common shares of beneficial interest ("Common Shares"), or 96.22%, of the Common Shares outstanding as of the March 17, 2017 record date, either participated or were represented at the meeting by proxy.

The proposals listed below were submitted to a vote of the holders of Common Shares ("Shareholders"). The proposals are described in the Company's definitive proxy statement for the annual meeting previously filed with the Securities and Exchange Commission. The following tables set forth the voting results of the proposals.

|   | Votes<br>Cast For | Votes<br>Against | Abstentions       | Broker<br>Non-Votes |             |                     |                     |
|---|-------------------|------------------|-------------------|---------------------|-------------|---------------------|---------------------|
| Proposal 1 - Election of Trustees   |                   |                  |                   |                     |             |                     |                     |
| Proposal 1a - Election of Trustee: Kenneth F. Bernstein   | 78,147,140        | 871,031          | 94,251            | 1,361,576           |             |                     |                     |
| Proposal 1b - Election of Trustee: Douglas Crocker II   | 67,349,481        | 11,668,689       | 94,252            | 1,361,576           |             |                     |                     |
| Proposal 1c - Election of Trustee: Lorrence T. Kellar   | 77,634,203        | 1,383,449        | 94,770            | 1,361,576           |             |                     |                     |
| Proposal 1d - Election of Trustee: Wendy Luscombe   | 67,388,578        | 11,629,741       | 94,103            | 1,361,576           |             |                     |                     |
| Proposal 1e - Election of Trustee: William T. Spitz   | 77,800,874        | 1,186,102        | 125,446           | 1,361,576           |             |                     |                     |
| Proposal 1f - Election of Trustee: Lynn Thurber   | 78,017,448        | 969,732          | 125,242           | 1,361,576           |             |                     |                     |
| Proposal 1g - Election of Trustee: Lee S. Wielansky   | 77,353,084        | 1,664,568        | 94,770            | 1,361,576           |             |                     |                     |
| Proposal 1h - Election of Trustee: C. David Zoba  | 67,562,864        | 11,272,560       | 276,998           | 1,361,576           |             |                     |                     |
|   |                   |                  | Votes<br>Cast For | Votes<br>Against    | Abstentions |                     |                     |
| Proposal 2 - Ratify BDO USA, LLP as Independent Registered Public Accounting Firm   |                   |                  | 80,248,552        | 107,274             | 118,172     |                     |                     |
|   |                   |                  | Votes<br>Cast For | Votes<br>Against    | Abstentions | Broker<br>Non-Votes |                     |
| Proposal 3 - Approval, on an Advisory Basis, of the Compensation of Named Executive Officers  | 76,173,474        | 2,813,473        | 125,475           |                     | 1,361,576   |                     |                     |
|   |                   |                  | Votes<br>Cast For | Votes<br>Against    | Abstentions | Broker<br>Non-Votes |                     |
| Proposal 4 - Approval of an amendment to the Company's Declaration of Trust to increase the authorized share capital of the Company from 100 million shares of beneficial interest to 200 million shares of beneficial interest | 59,846,807        | 20,505,170       | 122,021           |                     | —           |                     |                     |
|   |                   |                  | One-Year          | Two-Year            | Three-Year  | Abstentions         | Broker<br>Non-Votes |
| Proposal 5 - Determination, on an Advisory Basis, as to the frequency of shareholder vote to approve the compensation of the Named Executive Officers   | 67,416,685        | 4,755            | 11,571,899        | 119,083             |             | 1,361,576           |                     |



**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.

ACADIA REALTY TRUST  
(Registrant)  
By: /s/ John Gottfried

Date: May 11, 2017 Name: John Gottfried  
Title: Sr. Vice President  
and Chief Financial Officer