

UNIVERSAL HEALTH REALTY INCOME TRUST
Form 8-K
June 12, 2014

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 12, 2014

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 12, 2014, Universal Health Realty Income Trust (the Trust) held its 2014 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 I members of the Board of Trustees to terms expiring at the Trust s 2017 Annual Meeting of Stockholders; (ii) approve the non-binding vote on named executive officer compensation, and; (iii) ratify the selection of KPMG LLP, as the Trust s independent registered public accounting firm for the fiscal year ending December 31, 2014. The final voting results were as follows:

Proposal No. 1: Election of Trustees:

	Alan B. Miller	Robert F. McCadden
Votes cast in favor	7,777,526	7,898,808
Votes withheld	241,388	120,106
Broker non-votes	3,903,379	3,903,379

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

Votes cast in favor	7,769,617
Votes cast against	196,446
Votes abstained	52,851
Broker non-votes	3,903,379

Proposal No. 3: The shareholder proposal regarding the selection of KPMG, LLP, for the fiscal year ending December 31, 2014:

Votes cast in favor	11,750,252
Votes cast against	120,762
Votes abstained	51,279
Broker non-votes	0

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 12, 2014

By: /s/ Charles F. Boyle

Name: Charles F. Boyle

Title: Vice President and Chief Financial Officer