

MID AMERICA APARTMENT COMMUNITIES INC  
Form 8-K  
May 18, 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 18, 2016 (May 17, 2016)

**MID-AMERICA APARTMENT COMMUNITIES, INC.**

(Exact name of registrant as specified in its charter)

TENNESSEE

001-12762

62-1543819

(State or other jurisdiction of incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

6584 Poplar Avenue

Memphis, Tennessee

**38138**

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (901) 682-6600

N/A

(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 May 17, 2016, the registrant held its 2016 Annual Meeting of Shareholders. The following matters were submitted to a vote of the shareholders of record as of March 11, 2016 through the solicitation of proxies:

1. To elect ten directors to serve for one year and until their successors have been duly elected and qualified;
2. To provide an advisory (non-binding) vote to approve compensation of the registrant's named executive officers; and
3. To ratify Ernst & Young LLP as the registrant's independent registered public accounting firm for 2016.

All ten nominees were elected to serve for one year and until their successors have been duly elected and qualified. The results of the election were as follows:

|                     | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker<br/>Non-Votes</b> |
|---------------------|------------|----------------|----------------|-----------------------------|
| H. Eric Bolton, Jr. | 63,459,926 | 963,028        | 1,021,507      | 5,466,609                   |
| Alan B. Graf, Jr.   | 65,011,160 | 262,596        | 170,705        | 5,466,609                   |
| James K. Lowder     | 65,238,546 | 161,836        | 44,079         | 5,466,609                   |
| Thomas H. Lowder    | 65,287,228 | 112,933        | 44,300         | 5,466,609                   |
| Monica McGurk       | 65,256,050 | 136,118        | 52,293         | 5,466,609                   |
| Claude B. Nielsen   | 65,264,964 | 136,980        | 42,517         | 5,466,609                   |
| Philip W. Norwood   | 64,018,580 | 1,378,624      | 47,257         | 5,466,609                   |
| W. Reid Sanders     | 65,291,362 | 110,167        | 42,932         | 5,466,609                   |
| William B. Sansom   | 63,993,458 | 1,406,083      | 44,920         | 5,466,609                   |
| Gary Shorb          | 65,287,108 | 114,773        | 42,580         | 5,466,609                   |

The advisory (non-binding) vote to approve the compensation of named executive officers was in favor of executive compensation. The results of the vote were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker<br/>Non-Votes</b> |
|------------|----------------|----------------|-----------------------------|
| 63,086,036 | 2,170,276      | 188,149        | 5,466,609                   |

Ernst & Young LLP was ratified to serve as the registrant's independent registered public accounting firm for 2016. The results of the vote were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker<br/>Non-Votes</b> |
|------------|----------------|----------------|-----------------------------|
| 70,646,971 | 211,616        | 52,483         |                             |

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.

**MID-AMERICA APARTMENT COMMUNITIES, INC.**

Date: May 18, 2016 /s/Albert M. Campbell, III  
Albert M. Campbell, III  
Executive Vice President and Chief Financial Officer  
(Principal Financial and Accounting Officer)