

JONES LANG LASALLE INC
Form 8-K
June 04, 2012

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 31, 2012

JONES LANG LASALLE INCORPORATED
(Exact name of registrant as specified in its charter)

| | | |
|------------------------------|--------------------------|---------------------|
| Maryland | 001-13145 | 36-4150422 |
| (State or other jurisdiction | (Commission File Number) | (IRS Employer |
| of Incorporation) | | Identification No.) |

200 East Randolph Drive, Chicago, IL 60601
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (312) 782-5800

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 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 31, 2012, Jones Lang LaSalle Incorporated (the “Company”) held its Annual Meeting of Shareholders (the “Meeting”).

Of the 43,624,291 total shares of common stock of the Company that were issued and outstanding on the record date for the Meeting, March 19, 2012, 41,453,782 shares, constituting 95.02% of the total outstanding shares, were represented in person or by proxy at the Meeting. The matters voted upon at the Annual Meeting and the results of such voting are set forth below based on the information we received on the day of the meeting from our vote tabulator, Broadridge Investor Communications.

1. The eleven nominees for Directors were elected to serve one-year terms to expire at the annual meeting of shareholders in 2013, as follows:

| Nominee | For | Against | Abstain |
|------------------------|------------|-----------|---------|
| Hugo Bagué | 36,972,802 | 491,148 | 14,164 |
| Colin Dyer | 37,083,091 | 381,959 | 13,064 |
| Darryl Hartley-Leonard | 37,195,049 | 268,544 | 14,521 |
| Deanne Julius | 36,977,992 | 485,601 | 14,521 |
| Ming Lu | 36,976,983 | 486,902 | 14,229 |
| Lauralee E. Martin | 34,926,605 | 2,538,387 | 13,122 |
| Martin H. Nesbitt | 37,383,060 | 80,240 | 14,814 |
| Sheila A. Penrose | 36,763,171 | 701,804 | 13,139 |
| David B. Rickard | 37,382,901 | 81,050 | 14,163 |
| Roger T. Staubach | 36,868,764 | 595,135 | 14,215 |
| Thomas C. Theobald | 36,564,398 | 899,197 | 14,519 |

2. The non-binding advisory proposal regarding executive compensation (“say on pay”) was approved by the following shareholder vote:

| For | Against | Abstain |
|------------|-----------|---------|
| 35,543,539 | 1,874,967 | 59,608 |

There were 3,975,668 broker non-votes on this proposal.

3. The proposal to approve the performance-based award provisions used to determine executive compensation under the Jones Lang LaSalle Stock Award and Incentive Plan received the following shareholder votes:

| For | Against | Abstain |
|------------|-----------|---------|
| 35,278,110 | 2,178,935 | 21,069 |

4. The appointment of KPMG, LLP to serve as our independent registered public accounting firm for the year 2012 was ratified by the following shareholder vote:

| For | Against | Abstain |
|------------|---------|---------|
| 41,183,259 | 257,432 | 13,091 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: June 1, 2012 JONES LANG LASALLE INCORPORATED

By: /s/ Mark J. Ohringer

Name: Mark J. Ohringer
Executive Vice President,

Title: Global General Counsel and
Corporate Secretary

