

Extra Space Storage Inc.
Form 8-K
May 24, 2018

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

May 23, 2018
(Date of Report (Date of Earliest Event Reported))

EXTRA SPACE STORAGE INC.
(Exact Name of Registrant as Specified in Its Charter)

Maryland	001-32269	20-1076777
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification Number)

2795 East Cottonwood Parkway, Suite 300
Salt Lake City, Utah 84121
(Address of Principal Executive Offices)
(801) 365-4600
(Registrant's Telephone Number, Including Area Code)

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))

Indicate by check mark whether the registrant is an emerging growth company 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. ☐

ITEM 5.07 Submission of Matters to a Vote of Security Holders

The 2018 annual meeting of stockholders of Extra Space Storage Inc. (the "Company") was held on May 23, 2018. Set forth below is a brief description of each matter voted on at the meeting and the final voting results.

Proposal 1. The election of seven members of the Company's board of directors for terms expiring at the 2019 annual meeting of stockholders and until their successors are duly elected and qualify.

Director	Votes For	Votes Against	Votes Abstain	Broker Non-Vote
1. Kenneth M. Woolley	101,039,970	7,799,274	118,700	8,269,904
2. Joseph D. Margolis	106,538,883	2,363,659	55,402	8,269,904
3. Roger B. Porter	104,149,860	4,736,590	71,494	8,269,904
4. Ashley Dreier	108,389,163	512,860	55,921	8,269,904
5. Spencer F. Kirk	93,959,229	14,942,985	55,730	8,269,904
6. Dennis J. Letham	107,636,001	1,262,688	59,255	8,269,904
7. Diane Olmstead	107,826,787	1,078,380	52,777	8,269,904

Proposal 2. The ratification of the engagement of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.

Votes For	Votes Against	Votes Abstain	Broker Non-Vote
114,476,442	2,696,523	54,883	—

Proposal 3. The approval, on an advisory basis, of the compensation of the Company's named executive officers, as disclosed in the Company's proxy statement.

Votes For	Votes Against	Votes Abstain	Broker Non-Vote
106,072,188	2,801,756	84,000	8,269,904

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.

EXTRA SPACE STORAGE INC.

Date: May 24, 2018 By: /s/ Gwyn McNeal
Name: Gwyn McNeal
Title: Executive Vice President and Chief Legal Officer