

LTC PROPERTIES INC  
Form 8-K  
June 01, 2010

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UNITED STATES  
**SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**FORM 8-K**

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(D)  
OF THE SECURITIES EXCHANGE ACT OF 1934

Date of report: May 27, 2010  
(Date of earliest event reported)

**LTC PROPERTIES, INC.**  
(Exact name of Registrant as specified in its charter)

|   |                          |  |
|---|--------------------------|--|
| Maryland  | 1-11314                  | 71-0720518                             |
| (State or other jurisdiction of<br>incorporation or organization) | (Commission file number) | (I.R.S. Employer<br>Identification No) |

31365 Oak Crest Drive, Suite 200

Westlake Village, CA 91361  
(Address of principal executive offices)

(805) 981-8655  
(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)

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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))

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

On May 27, 2010, LTC Properties, Inc. held its Annual Meeting of Stockholders in Dana Point, California. At the Annual Meeting, the following matters were considered and voted upon:

**Proposal No. 1:** Stockholders elected six directors to serve on the Board of Directors of LTC Properties, Inc. for the ensuing year and until the election and qualification of their respective successors, based upon the following votes:

| <b>Director Nominee</b> | <b>For</b> | <b>Withheld</b> | <b>Broker Non-Votes</b> |
|-------------------------|------------|-----------------|-------------------------|
| Andre C. Dimitriadis    | 15,823,364 | 1,140,354       | 3,882,307               |
| Boyd W. Hendrickson     | 11,931,890 | 5,031,828       | 3,882,307               |
| Edmund C. King          | 11,664,380 | 5,307,107       | 3,874,538               |
| Devra G. Shapiro        | 11,776,668 | 5,194,819       | 3,874,538               |
| Wendy L. Simpson        | 15,833,003 | 1,130,715       | 3,882,307               |
| Timothy J. Triche, M.D. | 11,782,412 | 5,189,076       | 3,874,537               |

**Proposal No. 2:** Stockholders ratified the appointment of Ernst & Young LLP as the independent registered public accounting firm of LTC Properties, Inc. for fiscal 2010 based upon the following votes:

| <b>For</b> | <b>Against</b> | <b>Abstentions</b> | <b>Broker Non-Votes</b> |
|------------|----------------|--------------------|-------------------------|
| 20,499,967 | 290,516        | 55,542             | 0                       |

**SIGNATURE**

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.

LTC PROPERTIES, INC.

Dated: June 1, 2010 By: /s/ WENDY L. SIMPSON  
 Wendy L. Simpson  
 CEO & President