

CoreSite Realty Corp  
Form 8-K  
May 24, 2011

**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 19, 2011**

**CoreSite Realty Corporation**

(Exact name of registrant as specified in its charter)

**Maryland**

(State or other Jurisdiction of  
Incorporation)

**001-34877**

(Commission File Number)

**27-1925611**

(IRS Employer Identification No.)

**1050 17th Street, Suite 800**

**Denver, CO**

(Address of Principal Executive Offices)

**80265**

(Zip Code)

Registrant's telephone number, including area code: **(866) 777-2673**

**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:

- 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))

**Section 5 — Corporate Governance and Management**

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

On May 19, 2011, CoreSite Realty Corporation (the “Company”) held its Annual Meeting of Stockholders, at which the stockholders voted on proposals as follows:

Proposal 1. Election of directors, each to serve until the 2012 Annual Meeting of Stockholders or until a successor for each has been duly elected and qualified.

<b>Nominee</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
Robert G. Stuckey	16,275,352	183,147	1,843,240
Thomas M. Ray	16,405,031	53,468	1,843,240
James A. Attwood, Jr.	16,067,848	390,651	1,843,240
Michael Koehler	16,409,611	48,888	1,843,240
Paul E. Szurek	16,409,611	48,888	1,843,240
J. David Thompson	16,410,011	48,488	1,843,240
David A. Wilson	16,409,011	49,488	1,843,240

Proposal 2. Ratification of the appointment of KPMG LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2011.

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
18,259,742	34,561	7,436	0

Proposal 3. Resolution to approve, on a non-binding, advisory basis, executive compensation.

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
16,399,206	43,832	15,461	1,843,240

Proposal 4. Recommendation, on a non-binding, advisory basis, of the frequency of holding future advisory votes on executive compensation.

<b>One Year</b>	<b>Two Years</b>	<b>Three Years</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
13,275,202	21,691	3,149,097	12,509	1,843,240

**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.

**CORESITE REALTY CORPORATION**

Date: May 24, 2011

**By:** /s/ Derek S. McCandless

**Name:** Derek S. McCandless

**Title:** Senior Vice President, Legal, and General Counsel