

TRI POINTE HOMES, INC.

FORM 8-K

(Current report filing)

Filed 05/12/15 for the Period Ending 05/08/15

Address	19520 JAMBOREE ROAD, SUITE 200 IRVINE, CA 92612
Telephone	(949) 478-8600
CIK	0001561680
Symbol	TPH
SIC Code	1531 - Operative Builders
Industry	Construction Services
Sector	Capital Goods
Fiscal Year	12/31

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

The annual meeting of stockholders of TRI Pointe Homes, Inc. (the "Company") was held on May 8, 2015 ("Annual Meeting"). A total of 126,914,541 shares of the Company's common stock were present or represented by proxy at the Annual Meeting, representing more than 78% of the Company's shares outstanding as of the March 13, 2015 record date. The matters submitted for a vote and the related results are set forth below.

Proposal No. 1 – Election of nine nominees to serve as directors:

	Votes For	Votes Withheld	Broker Non-Votes
Douglas F. Bauer	117,984,961	485,963	8,443,617
Lawrence B. Burrows	113,640,561	4,830,363	8,443,617
Daniel S. Fulton	110,060,135	8,410,789	8,443,617
Kristen F. Gannon	117,998,677	472,247	8,443,617
Steven J. Gilbert	114,941,900	3,529,024	8,443,617
Christopher D. Graham	114,962,038	3,508,846	8,443,657
Constance B. Moore	117,998,130	472,794	8,443,617
Thomas B. Rogers	117,990,311	480,613	8,443,617
Barry S. Sternlicht	75,965,077	42,505,847	8,443,617

	Votes For	Votes Against	Votes Abstained
Proposal No. 2 – Ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm.	126,679,480	54,854	180,207

Based on the foregoing votes, all nine nominees were elected and Proposal No. 2 was approved.

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.

Date: May 11, 2015

TRI Pointe Homes, Inc.

By /s/ Bradley W. Blank
Bradley W. Blank,
VP, General Counsel and Secretary