

# SECURITIES AND EXCHANGE COMMISSION

## FORM 8-K

Current report filing

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### FILER

#### Care Investment Trust Inc.

CIK: **1393726** | IRS No.: **383754322** | State of Incorporation: **MD** | Fiscal Year End: **1231**  
Type: **8-K** | Act: **34** | File No.: **001-33549** | Film No.: **111184739**  
SIC: **6798** Real estate investment trusts

Mailing Address  
780 THIRD AVENUE  
21ST FLOOR  
NEW YORK NY 10017

Business Address  
780 THIRD AVENUE  
21ST FLOOR  
NEW YORK NY 10017  
212-446-1414

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): November 7, 2011 (November 3, 2011)

**CARE INVESTMENT TRUST INC.**

(Exact Name of Registrant as Specified in Charter)

Maryland

(State or Other Jurisdiction  
of Incorporation)

000-54474

(Commission  
File Number)

38-3754322

(IRS Employer Identification  
No.)

780 Third Avenue, 21st Floor  
New York, New York

(Address of Principal Executive Offices)

10017

(Zip Code)

Registrant's telephone number, including area code: (212) 446-1410

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 (*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))

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

The annual meeting of stockholders of the Company was held on November 3, 2011. A total of 9,981,389 shares of the Company's common stock were present or represented by proxy at the meeting, representing more than 98.22% of the Company's shares outstanding as of the September 15, 2011 record date. The matters submitted for a vote and the respective results are as follows:

Proposal 1—The election of seven (7) nominees to the Board of Directors: Michael G. Barnes (Chairman), Geoffrey N. Kauffman (Vice-Chairman), William A. Houlihan, Jonathan Ilany, Salvatore (Torey) V. Riso, Jr., J. Rainer Twiford and Jean-Michel (Mitch) Wasterlain.

Michael G. Barnes (Chairman)

<b>Votes For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
9,469,896	952	510,541

Geoffrey N. Kauffman (Vice-Chairman)

<b>Votes For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
9,469,896	952	510,541

William A. Houlihan

<b>Votes For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
9,469,896	952	510,541

Jonathan Ilany

<b>Votes For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
9,469,896	952	510,541

Salvatore (Torey) V. Riso, Jr.

<b>Votes For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
9,469,896	952	510,541

J. Rainer Twiford

<b>Votes For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
9,469,896	952	510,541

Jean-Michel (Mitch) Wasterlain

<b>Votes For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
9,469,896	952	510,541

There were no votes cast against any director.

Proposal 2–Ratification of the selection of KPMG LLP as the Company’ s independent public accounting firm for the fiscal year ending December 31, 2011:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstain</b>
9,980,888	1	500

Proposal 3– To approve, on an advisory, non-binding basis, the compensation of the Company’ s named executive officers:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
9,463,189	7,658	1	510,541

Proposal 4– To determine, on an advisory, non-binding basis, whether a stockholder vote to approve the compensation of the Company’ s named executive officers should occur every one, two, or three years:

<b>1 Year</b>	<b>2 Years</b>	<b>3 Years</b>	<b>Abstain</b>
42,944	9,000	9,418,903	1

Consistent with the recommendation of the Company’ s stockholders, the Company’ s board of directors has determined to hold future non-binding advisory votes on executive compensation every three years until the next required vote on the frequency of such vote is conducted.

## 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.

Date: November 7, 2011

### CARE INVESTMENT TRUST INC.

By: /s/ Danielle M. DePalma

Name: Danielle M. DePalma

Title: Chief Compliance Officer and  
Secretary