

Digital Realty Trust, Inc.
Form 8-K/A
July 29, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of The
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 25, 2011

DIGITAL REALTY TRUST, INC.

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction
of incorporation)

001-32336
(Commission
File Number)

26-0081711
(I.R.S. Employer
Identification No.)

Edgar Filing: Digital Realty Trust, Inc. - Form 8-K/A

560 Mission Street, Suite 2900

San Francisco, California
(Address of principal executive offices)

94105
(Zip Code)

(415) 738-6500

(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))

Explanatory Note

This Current Report on Form 8-K/A, or this Amendment, updates information disclosed in a Current Report on Form 8-K filed on April 29, 2011, or the Original Form 8-K, relating to our Annual Meeting of Stockholders held on April 25, 2011, or the Annual Meeting. The sole purpose of this Amendment is to disclose our decision regarding how frequently we will conduct future advisory votes on the compensation of our named executive officers, which we refer to as say on pay votes. No other changes have been made to the Original Form 8-K.

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

As previously disclosed in the Original Form 8-K, at the Annual Meeting, our stockholders voted upon the recommendation, on a non-binding, advisory basis, of the frequency of holding a say on pay vote (every one, two or three years). The majority of the votes cast were in favor of holding a say on pay vote every year. Based on these results, our Board of Directors has determined that we will hold a say on pay vote every year until the next advisory vote on the frequency of holding a say on pay vote occurs.

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.

Digital Realty Trust, Inc.

By: */s/* JOSHUA A. MILLS
Joshua A. Mills
Senior Vice President, General Counsel and
Assistant Secretary

Dated: July 29, 2011