

MUNICIPAL MORTGAGE & EQUITY LLC

Form 8-K

May 22, 2014

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 20, 2014

Municipal Mortgage & Equity, LLC

(Exact name of registrant as specified in its charter)

|   |  |   |
|---|--|---|
| Delaware<br>(State or other jurisdiction<br>of incorporation) | 000-55051<br>(Commission<br>File Number) | 52-1449733<br>(I.R.S. Employer<br>Identification No.) |
|---|--|---|

|   |                     |                     |
|---|---------------------|---------------------|
| 621 E Pratt Street, Suite 600<br>(Address of principal executive offices) | Baltimore, Maryland | 21202<br>(Zip Code) |
|---|---------------------|---------------------|

Registrant's telephone number, including area code: (443)  
263-2900

Not Applicable

Former name or former address, if changed since last report

Edgar Filing: MUNICIPAL MORTGAGE & EQUITY LLC - Form 8-K

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))

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

On May 20, 2014 Municipal Mortgage & Equity, LLC, (the “Company”) held its annual meeting of shareholders. At that meeting, the shareholders of the Company elected Steven S. Bloom to the Board of Directors for a three year term, approved the compensation of the named executive officers of the Company and ratified the appointment of KPMG, LLP as independent registered public accountant for the calendar year ending 2014. As to these matters, the numbers of votes cast for or against, as well as the number of abstentions and broker non-votes, are as set forth below:

1. Election of directors nominated by Municipal Mortgage & Equity, LLC to serve for a term to expire in 2017 and until their successors are duly elected and qualified:

| Nominee         | Votes<br>For | Votes<br>Against | Votes<br>Abstained | Broker<br>Non-Votes |
|-----------------|--------------|------------------|--------------------|---------------------|
| Steven S. Bloom | 9,406,220    | 231,201          | 54,530             | 22,274,774          |

2. The approval of the proposal for the approval of the non-binding Advisory Vote on Executive Compensation:

| Votes | Votes<br>For | Votes<br>Against | Votes<br>Abstained | Broker<br>Non-Votes |
|-------|--------------|------------------|--------------------|---------------------|
|       | 8,501,672    | 976,689          | 213,590            | 22,274,774          |

3. Ratification of KPMG, LLP as independent registered public accounting firm for 2013:

| Votes | Votes<br>For | Votes<br>Against | Votes<br>Abstained |
|-------|--------------|------------------|--------------------|
|       | 30,001,859   | 1,224,192        | 740,674            |

**SIGNATURES**

Edgar Filing: MUNICIPAL MORTGAGE & EQUITY LLC - Form 8-K

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.

Municipal Mortgage & Equity, LLC

May 22, 2014 By: */s/ Michael L. Falcone*

*Name: Michael L. Falcone*

*Title: Chief Executive Officer and President*