

Extra Space Storage Inc.
Form 8-K
May 24, 2012

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

May 22, 2012

(Date of Report (Date of Earliest Event Reported))

EXTRA SPACE STORAGE INC.

(Exact Name of Registrant as Specified in Its Charter)

Maryland
(State or Other Jurisdiction
of Incorporation)

001-32269
(Commission File Number)

20-1076777
(IRS Employer
Identification Number)

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2795 East Cottonwood Parkway, Suite 400

Salt Lake City, Utah 84121

(Address of Principal Executive Offices)

(801) 365-4600

(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))
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ITEM 5.07 Submission of Matters to a Vote of Security Holders

The 2012 annual meeting of stockholders of Extra Space Storage Inc. (the Company) was held on May 22, 2012. Set forth below is a brief description of each matter voted on at the meeting and the final voting results.

Proposal 1. The election of seven members of the Company's board of directors for terms expiring at the 2013 annual meeting of stockholders and until their successors are duly elected and qualify.

	Votes For	Votes Withheld	Broker Non-Votes
Spencer F. Kirk	82,491,333	916,504	3,285,974
Anthony Fanticola	83,349,618	58,219	3,285,974
Hugh W. Horne	83,344,115	63,722	3,285,974
Joseph D. Margolis	83,357,155	50,682	3,285,974
Roger B. Porter	82,495,859	911,978	3,285,974
K. Fred Skousen	83,355,083	52,754	3,285,974
Kenneth M. Woolley	83,363,104	44,733	3,285,974

Proposal 2. The ratification of the Audit Committee's selection of Ernst & Young LLP as the Company's independent registered public accounting firm for 2012.

Votes For	Votes Against	Abstentions	Broker Non-Votes
86,228,175	457,365	8,270	

Proposal 3. The approval, on an advisory basis, of the compensation of the named executive officers, as disclosed in the Company's proxy statement.

Votes For	Votes Against	Abstentions	Broker Non-Votes
83,220,848	167,698	19,290	3,285,975

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.

EXTRA SPACE STORAGE INC.

Date: May 24, 2012

By

/s/ Charles L. Allen

Name:

Charles L. Allen

Title:

Executive Vice President and Chief Legal
Officer