

JONES LANG LASALLE INC  
Form 8-K  
June 03, 2010

# 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 27, 2010

# JONES LANG LASALLE INCORPORATED

(Exact name of registrant as specified in its charter)

Maryland  
(State or other jurisdiction

of Incorporation

001-13145  
(Commission

File Number)

200 East Randolph Drive, Chicago, IL 60601

(Address of Principal Executive Offices) (Zip Code)

36-4150422  
(IRS Employer

Identification No.)

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Registrant's telephone number, including area code: (312) 782-5800

**Not Applicable**

(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 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 27, 2010, Jones Lang LaSalle Incorporated, Inc. (the Company) held its Annual Meeting of Shareholders. Of the 41,933,498 total outstanding shares of common stock of the Company on March 19, 2010, the record date, there were 38,780,403 shares, constituting 92.48% of shares outstanding, represented in person or by proxy at the meeting. The matters voted upon at the Annual Meeting and the final results of such voting are set forth below.

1. The nine nominees for directors were elected to serve one-year terms to expire at the annual meeting of shareholders in 2011, as follows:

| Nominee                | For        | Against   | Abstain | Broker Non-Votes |
|------------------------|------------|-----------|---------|------------------|
| Colin Dyer             | 34,837,738 | 199,327   | 13,482  | 3,729,857        |
| Darryl Hartley-Leonard | 34,781,316 | 254,252   | 14,979  | 3,729,857        |
| Deanne Julius          | 33,021,898 | 2,012,892 | 15,757  | 3,729,857        |
| Ming Lu                | 33,074,809 | 1,960,051 | 15,687  | 3,729,857        |
| Lauralee E. Martin     | 33,328,615 | 1,708,460 | 13,472  | 3,729,857        |
| Sheila A. Penrose      | 33,074,068 | 1,962,458 | 14,021  | 3,729,857        |
| David B. Rickard       | 34,942,069 | 93,700    | 14,778  | 3,729,857        |
| Roger T. Staubach      | 34,466,725 | 577,771   | 6,051   | 3,729,857        |
| Thomas C. Theobald     | 32,482,251 | 2,560,629 | 7,667   | 3,729,857        |

2. The appointment of KPMG, LLP to serve as our independent registered public accounting firm for the year 2010 was ratified by the following shareholder vote:

| For        | Against | Abstain |
|------------|---------|---------|
| 38,447,031 | 306,949 | 26,423  |

**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.

Dated: June 2, 2010

JONES LANG LASALLE INCORPORATED

By: /s/ Mark J. Ohringer  
Name: Mark J. Ohringer  
Title: Executive Vice President, Global General  
Counsel and Corporate Secretary