
**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): June 7, 2024

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
(IRS Employer
Identification No.)**

**5707 Southwest Parkway, Building 1,
Suite 275
Austin, Texas
(Address of principal executive
offices)**

**78735
(Zip Code)**

**(737) 281-0101
(Registrant's telephone number, including area code)**

**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:

- ☐ 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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading symbol(s)	Name of each exchange on which registered
Common Stock	DLR	New York Stock Exchange
Series J Cumulative Redeemable Preferred Stock	DLR Pr J	New York Stock Exchange
Series K Cumulative Redeemable Preferred Stock	DLR Pr K	New York Stock Exchange
Series L Cumulative Redeemable Preferred Stock	DLR Pr L	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth
company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

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

On June 7, 2024, Digital Realty Trust, Inc. held its Annual Meeting of Stockholders, at which the stockholders voted on proposals as follows:

Proposal 1. Election of directors, each to serve until the 2025 Annual Meeting of Stockholders and until a successor for each has been duly elected and qualifies.

Nominees	Votes For	Votes Against	Abstentions	Broker Non-Votes
VeraLinn Jamieson	274,479,020	2,688,363	468,661	12,792,134
Kevin J. Kennedy	261,581,317	15,580,664	474,063	12,792,134
William G. LaPerch	269,654,022	7,505,863	476,159	12,792,134
Jean F.H.P. Mandeville	276,093,043	1,069,880	473,121	12,792,134
Afshin Mohebbi	274,189,536	2,969,245	477,263	12,792,134
Mark R. Patterson	266,816,033	10,344,495	475,516	12,792,134
Mary Hogan	268,159,281	9,002,677	474,086	12,792,134
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Andrew P. Power	276,133,478	1,027,596	474,970	12,792,134
Susan Swanezy	276,306,094	847,045	482,905	12,792,134

Proposal 2. Ratification of the selection of KPMG LLP as our independent registered public accounting firm for the year ending December 31, 2024.

Votes For	Votes Against	Abstentions	Broker Non-Votes
280,646,514	9,683,498	98,166	None

Proposal 3. Resolution to approve, on a non-binding, advisory basis, the compensation of our named executive officers (a “say-on-pay vote”).

Votes For	Votes Against	Abstentions	Broker Non-Votes
247,397,849	29,626,141	612,054	12,792,134

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/ Jeannie Lee
Jeannie Lee
Executive Vice President,
General Counsel
and Secretary

Date: June 11, 2024
