

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 May 9, 2018, the Company held its annual meeting of stockholders. The final vote of the matters presented for a vote at such meeting was as follows:

Matter	For	Against	Abstain/ Withheld	Broker Non-Votes
(1) Election of Directors:				4,286,486
Charles A. Anderson	88,273,799		606,694	
Gene H. Anderson	86,558,021		2,322,472	
Carlos E. Evans	87,696,834		1,183,659	
Edward J. Fritsch	88,013,798		866,695	
David J. Hartzell	88,271,669		608,824	
Sherry A. Kellett	87,777,170		1,103,323	
Anne H. Lloyd	88,301,620		578,873	
O. Temple Sloan, Jr.	86,319,570		2,560,923	
(2) Ratification of appointment of Deloitte & Touche LLP as independent auditor for 2018	92,368,828	718,392	79,759	
(3) Advisory vote on executive compensation	82,449,265	6,199,280	231,948	4,286,486

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, each of the registrants has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

HIGHWOODS PROPERTIES, INC.

By: /s/ Jeffrey D. Miller
 Jeffrey D. Miller
 Executive Vice President, General Counsel and Secretary

HIGHWOODS REALTY LIMITED PARTNERSHIP

By: Highwoods Properties, Inc., its general partner
 By: /s/ Jeffrey D. Miller
 Jeffrey D. Miller
 Executive Vice President, General Counsel and Secretary

Dated: May 9, 2018