

FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, D.C. 20429

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): April 25, 2018

SIGNATURE BANK

(Exact name of registrant as specified in its charter)

NEW YORK
(State or other jurisdiction
of incorporation)

13-4149421
(IRS Employer
Identification No.)

565 FIFTH AVENUE
NEW YORK, NEW YORK
(Address of principal executive offices)

10017
(Zip Code)

Registrant's telephone number, including area code: (646) 822-1402

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 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

The following proposals were submitted to the holders of Common Stock of Signature Bank (the “Bank”) at the Bank’s Annual Meeting of Stockholders which was held on April 25, 2018 (the “Annual Meeting”):

1. the election of three members of the Board of Directors (the “Board”), each to serve a term ending at the 2021 Annual Meeting of Shareholders or until their successors have been duly elected and qualified;
2. the ratification of the appointment of KPMG LLP as the Bank’s independent auditors for fiscal year 2018;
3. an advisory vote on compensation to the Bank’s named executive officers (“say-on-pay”); and
4. the approval of an amendment to the Bank’s Amended and Restated 2004 Long-Term Incentive Plan to extend the term until December 31, 2028.

The following provides a tabulation of the results of the matters submitted to a vote of the stockholders at the Annual Meeting:

1. The following votes were cast in the election of three Class I Directors to the Board:

<u>Nominee</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Kathryn A. Byrne	46,799,383	433,215	101,864
Alfonse M. D’Amato	45,929,987	1,302,452	102,023
Jeffrey W. Meshel	46,037,206	1,195,109	102,147
<hr/> Broker Non-Vote: 1,624,860			

2. The following votes were cast in the ratification of the appointment of KPMG LLP as the Bank’s independent auditors for the fiscal year 2018:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
48,560,627	299,167	99,528

3. At the Meeting, votes were cast to approve, on an advisory (non-binding) basis, the compensation paid to the Bank’s named executive officers (“say-on-pay”):

For	Against	Abstain
<hr/> 30,777,102	<hr/> 16,443,615	<hr/> 113,745

Broker Non-Vote: 1,624,860

4. The following votes were cast to approve the amendment to the Bank’s Amended and Restated 2004 Long-Term Incentive Plan to the extend the term of such Plan until December 31, 2028:

For	Against	Abstain
<hr/> 42,414,149	<hr/> 2,286,857	<hr/> 2,633,456

Broker Non-Vote: 1,624,860

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report on Form 8-K to be signed on its behalf by the undersigned, thereunto duly authorized.

Dated: April 27, 2018

SIGNATURE BANK

By: /s/ Vito Susca

Name: Vito Susca

Title: Executive Vice President and
Chief Financial Officer