

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 22, 2020

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))

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, \$0.01 par value	SBNY	NASDAQ Global Select Market

Indicate by check mark whether the registrant is an emerging growth company as defined in 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

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 22, 2020 (the “Annual Meeting”):

1. the election of three Class III directors of the Board of Directors (the “Board”) to serve 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 2020;
3. an advisory vote on executive compensation; and
4. the approval of the Bank’s share repurchase plan, which allows the Bank to repurchase from the Bank’s stockholders from time to time in open market transactions, shares of the Bank’s common stock in an aggregate purchase amount of up to \$500 million.

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 III directors to the Board:

Nominee	For	Against	Abstain
Joseph J. DePaolo	44,823,051	1,136,178	15,802
Barney Frank	45,586,365	356,307	32,359
Scott A. Shay	42,371,541	3,586,277	17,213
Broker Non-Votes: 2,045,649			

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 2020:

For	Against	Abstain
<hr/> 47,399,506	<hr/> 607,131	<hr/> 14,043

3. The following advisory (non-binding) votes were cast to approve the compensation paid to the Bank's named executive officers: ("say-on-pay"):

For	Against	Abstain
<hr/> 40,384,607	<hr/> 2,742,112	<hr/> 2,848,312

Broker Non-Votes: 2,045,649

4. The following votes were cast to approve the Bank's share repurchase plan, which allows the Bank to repurchase from the Bank's stockholders from time to time in open market transactions, shares of the Bank's common stock in an aggregate purchase amount of up to \$500 million:

For	Against	Abstain
<hr/> 43,021,498	<hr/> 2,930,011	<hr/> 23,522

Broker Non-Votes: 2,045,649

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 24, 2020

SIGNATURE BANK

By: /s/ Vito Susca

Name: Vito Susca

Title: Executive Vice President and
Chief Financial Officer