

Evercore Partners Inc.
Form 8-K
June 08, 2012

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, 2012

EVERCORE PARTNERS INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-32975
(Commission

File No.)

20-4748747
(IRS Employer

Identification No.)

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55 East 52nd Street

New York, New York 10055

(Address of principal executive offices)

(212) 857-3100

(Registrant's telephone number, including area code)

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.

(a) Evercore Partners Inc. held its annual meeting of stockholders on June 7, 2012.

(b) Stockholders voted on the matters set forth below.

1. The following represents the final tabulation of votes cast for the election of nominees to the Board of Directors:

| | | |
|--------------------------|------------------|------------|
| Roger C. Altman | For | 23,494,980 |
| | Withheld | 8,830,823 |
| | Broker non-votes | 3,840,535 |
| Pedro Aspe | For | 22,547,352 |
| | Withheld | 9,778,451 |
| | Broker non-votes | 3,840,535 |
| Richard I. Beattie | For | 23,171,754 |
| | Withheld | 9,154,049 |
| | Broker non-votes | 3,840,535 |
| Francois de Saint Phalle | For | 26,967,868 |
| | Withheld | 5,357,935 |
| | Broker non-votes | 3,840,535 |
| Gail B. Harris | For | 29,015,824 |
| | Withheld | 3,309,979 |
| | Broker non-votes | 3,840,535 |
| Curt Hessler | For | 29,229,989 |
| | Withheld | 3,095,814 |
| | Broker non-votes | 3,840,535 |
| Anthony N. Pritzker | For | 29,161,461 |
| | Withheld | 3,164,342 |
| | Broker non-votes | 3,840,535 |
| Ralph L. Schlosstein | For | 25,147,715 |
| | Withheld | 7,178,088 |
| | Broker non-votes | 3,840,535 |

2. The following represents the final tabulation of votes cast regarding the approval of the Amended and Restated 2006 Evercore Partners Inc. Stock Incentive Plan:

| | |
|------------------|------------|
| For | 11,254,927 |
| Against | 20,794,331 |
| Abstain | 276,545 |
| Broker non-votes | 3,840,535 |

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3. The following represents the final tabulation of votes cast regarding the ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of Evercore Partners Inc. for the year 2012:

| | |
|------------------|------------|
| For | 36,072,484 |
| Against | 87,418 |
| Abstain | 6,436 |
| Broker non-votes | 0 |

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.

EVERCORE PARTNERS INC.

By: /s/ ADAM B. FRANKEL
Name: **Adam B. Frankel**
Title: **General Counsel**

Dated: June 8, 2012