

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 20, 2017

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 20, 2017 (the “Annual Meeting”):

1. the election of three members 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 2017;
3. the approval of the amendment to the Bank’s Restated Organizational Certificate to implement majority voting in uncontested director elections;
4. an advisory vote on the frequency of future advisory votes approving executive compensation;
5. an advisory vote on executive compensation; and
6. the approval of amendments to the Bank’s 2004 Equity Plan.

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:

<u>Nominee</u>	<u>For</u>	<u>Withheld</u>
Scott A. Shay	43,802,924	3,947,653
Joseph J. DePaolo	46,607,108	1,143,469
Barney Frank	47,043,252	707,325
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Broker Non-Vote: 1,933,938		

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 2017:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
49,129,436	481,608	73,471

3. The following votes were cast to approve the amendment to the Bank's Restated Organizational Certificate to implement majority voting in uncontested director elections:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
47,686,659	46,183	17,735

Broker Non-Vote: 1,933,938

4. The following advisory (non-binding) votes were cast on the frequency of future advisory votes approving executive compensation:

<u>1 Year</u>	<u>2 Years</u>	<u>3 Years</u>	<u>Abstain</u>
42,720,784	7,832	4,938,302	83,659

Broker Non-Vote: 1,933,938

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

<u>For</u>	<u>Against</u>	<u>Abstain</u>
27,570,403	20,061,816	118,358

Broker Non-Vote: 1,933,938

6. The following votes were cast to approve the amendments to the Bank's 2004 Equity Plan:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
43,034,037	4,636,101	80,439

Broker Non-Vote: 1,933,938

In light of the voting results for Item 4 above, the Bank will continue to conduct an advisory stockholder vote on the compensation of its executives on an annual basis.

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 26, 2017

SIGNATURE BANK

By: /s/ Vito Susca

Name: Vito Susca

Title: Senior Vice President and
Chief Financial Officer