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Sabra Health Care REIT, Inc.
Form 8-K
June 22, 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 21, 2012

SABRA HEALTH CARE REIT, INC.
(Exact name of registrant as specified in its charter)

Maryland	001-34950	27-2560479
(State of	(Commission	(I.R.S. Employer
Incorporation)	File Number)	Identification No.)

18500 Von Karman, Suite 550	92612
Irvine, CA	(Zip Code)
(Address of principal executive offices)	
Registrant's telephone number including area code: (888) 393-8248	

(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:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

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- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07 Submission of Matters to a Vote of Security Holders

(a) The annual meeting of stockholders (the “Annual Meeting”) of Sabra Health Care REIT, Inc. (the “Company”) was held on June 21, 2012.

(b) At the Annual Meeting, the Company's stockholders (a) elected the five nominees identified in the table below to the Board of Directors of the Company to serve until the Company's 2013 Annual Meeting of Stockholders and until their successors are duly elected and qualified (“Election of Directors”), (b) ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012 (“Auditor Ratification”), and (c) approved, on an advisory basis, the compensation paid to the Company's executive officers as set forth in the Proxy Statement (“Advisory Compensation Vote”). Set forth below are the final voting tallies for the Annual Meeting:

Election of Directors

	For	Against	Abstain	Broker Non-Votes
Craig A. Barbarosh	27,298,526	1,192,915	46,154	4,767,381
Robert A. Ettl	27,017,428	1,501,507	18,660	4,767,381
Michael J. Foster	27,508,984	1,008,794	19,817	4,767,381
Richard K. Matros	27,151,593	1,367,144	18,858	4,767,381
Milton J. Walters	27,227,837	1,263,408	46,350	4,767,381

Auditor Ratification

For	Against	Abstain
33,147,801	108,792	48,383

Advisory Compensation Vote

For	Against	Abstain	Broker Non-Votes
27,134,679	1,350,791	52,125	4,767,381

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 thereunto duly authorized.

SABRA HEALTH CARE REIT, INC.

/S/ RICHARD K. MATROS

Name: Richard K. Matros

Title: Chairman, President and Chief Executive Officer

Dated: June 21, 2012