## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington D.C. 20549

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): May 23, 2017 (May 18, 2017)

# **Global Medical REIT Inc.**

(Exact name of registrant as specified in its charter)

Maryland (State or Other Jurisdiction of Incorporation) **001-37815** (Commission File Number) 46-4757266 (I.R.S. Employer Identification No.)

4800 Montgomery Lane, Suite 450 Bethesda, MD 20814 (Address of Principal Executive Offices) (Zip Code)

(202) 524-6851

(Registrant's Telephone Number, Including Area Code)

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)

□ 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2). 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.

At the annual meeting of stockholders of Global Medical REIT Inc. (the "Company") held on May 18, 2017, the stockholders: (i) elected the nine nominated directors and (ii) ratified the appointment of MaloneyBailey, LLP as the Company's independent registered public accounting firm for the year ending December 31, 2017. The full results of the matters voted on at the annual meeting of stockholders are set forth below:

Proposal 1 — Election of Directors:

Nominee for Director	For	Withheld	<b>Broker Non-Votes</b>
David A. Young	7,052,389	636,561	6,784,214
Jeffrey Busch	6,900,740	788,210	6,784,214
Henry Cole	6,881,873	807,077	6,784,214
Matthew L. Cypher, Ph. D.	7,152,499	536,451	6,784,214
Kurt R. Harrington	7,529,029	159,921	6,784,214
Zhang Jingguo	5,749,790	1,939,160	6,784,214
Ronald Marston	7,185,499	503,451	6,784,214
Dr. Roscoe Moore	7,182,999	505,951	6,784,214
Zhang Huiqi	5,744,884	1,944,066	6,784,214

Proposal 2 — Ratification of Appointment of Independent Registered Public Accounting Firm:

For	Against	Abstain	Broker Non-Votes
14,386,680	26,384	60,100	*

\* No broker non-votes arose in connection with Proposal 2 due to the fact that the matter was considered "routine" under New York Stock Exchange rules.

## Item 7.01. Regulation FD Disclosure.

On May 23, 2017, the Company issued a press release announcing the appointment of current board member, Henry Cole, as lead independent director. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated by reference herein.

The information in Exhibit 99.1 referenced in Item 9.01 below is being "furnished" and, as such, shall not be deemed to be "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section and shall not be incorporated by reference into any registration statement or other document filed by the Company pursuant to the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing.

# Item 9.01. Financial Statement and Exhibits.

<i>(d)</i>	Exhibits.
Exhibit No. 99.1	Description Press release issued May 23, 2017.

# 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.

# **Global Medical REIT Inc.**

By: /s/ Jamie A. Barber Jamie A. Barber Secretary and General Counsel

Dated: May 23, 2017



## FOR IMMEDIATE RELEASE

#### GLOBAL MEDICAL REIT INC. ANNOUNCES APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

#### Board of Directors of the Company Unanimously Appoints Mr. Henry Cole as the Lead Independent Director

BETHESDA, MD – May 23, 2017 – On May 18, 2017, the Board of Directors of Global Medical REIT Inc., (NYSE:GMRE) (the "Company"), unanimously appointed Mr. Henry Cole as the Lead Independent Director of the Board of Directors. Mr. Cole has been a director of the Company since 2015. He also currently serves as a member of the audit committee and compensation committee of the Board of Directors. As the Lead Independent Director, Mr. Cole's responsibilities will include, among other responsibilities, (i) calling and presiding over meetings of the independent members of the Board of Directors and (ii) serving as a liaison between the Chairman and the independent directors. Chairman of the Board, Jeffrey Busch, stated, "I could not be more pleased by the unanimous acknowledgement of Henry's contributions to the GMRE Board of Directors. His leadership among the independent directors has been notable and formalizing his role demonstrates the Board's commitment to rigorous good governance and oversight."

## About Global Medical REIT Inc.

Global Medical REIT Inc. is a Maryland corporation engaged primarily in the acquisition of licensed, state-of-the-art, purpose-built healthcare facilities and the leasing of these facilities to leading clinical operators with dominant market share. The Company intends to produce increasing, reliable rental revenue by expanding its portfolio, and leasing each of its healthcare facilities to a single market-leading operator under a long-term triple-net lease. The Company's management team has significant healthcare, real estate and public real estate investment trust, or REIT, experience and has long-established relationships with a wide range of healthcare providers.

## Forward-Looking Statements

This press release contains statements that are "forward-looking statements" within the meaning of Section 27A of the Securities Act of 1933, as amended, and Section 21E of the Exchange Act, pursuant to the safe harbor provisions of the Private Securities Litigation Reform Act of 1995. Forward-looking statements may be identified by the use of words such as "anticipate", "believe", "expect", "estimate", "plan", "outlook", and "project" and other similar expressions that predict or indicate future events or trends or that are not statements of historical matters. Forward-looking statements should not be read as a guarantee of future performance or results, and will not necessarily be accurate indications of the times at, or by, which such performance or results will be achieved. Forward-looking statements are based on information available at the time those statements are made and/or management's good faith belief as of that time with respect to future events. These statements relate to, among other things, the Company's expectations regarding its business strategy. These forward-looking statements are subject to various risks and uncertainties, not all of which are known to the Company and many of which are beyond the Company's control, which could cause actual performance or results to differ materially from those expressed in or suggested by the forward-looking statements. These risks and uncertainties are described in greater detail in the Company's filings with the United States Securities and Exchange Commission (the "Commission"), including, without limitation, the Company's annual and periodic reports and other documents filed with the Commission. Unless legally required, the Company disclaims any obligation to update any forward-looking statements, whether as a result of new information, future events or otherwise. The Company undertakes no obligation to update these statements after the date of this release.

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