

**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): May 6, 2015**

**Federal Realty Investment Trust**  
(Exact name of registrant as specified in its charter)

**Maryland**  
(State or other jurisdiction  
of incorporation)

**1-07533**  
(Commission  
File Number)

**52-0782497**  
(IRS Employer  
Identification No.)

**1626 East Jefferson Street, Rockville, Maryland**  
(Address of principal executive offices)

**20852-4041**  
(Zip Code)

**Registrant's telephone number including area code: 301/998-8100**

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 annual meeting of shareholders of the Trust was held on May 6, 2015 in North Bethesda, Maryland. The following table sets forth the matters presented for a vote by the shareholders and the voting results with respect to such matters:

<b>Matter</b>	<b>Votes For</b>	<b>Votes Withheld/ Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
<b>Proposal 1: Election of Trustees</b>				
Jon E. Bortz	60,010,523	188,541	0	3,051,550
David W. Faeder	59,692,368	506,696	0	3,051,550
Kristin Gamble	59,640,451	558,613	0	3,051,550
Gail P. Steinel	60,096,770	102,295	0	3,051,550
Warren M. Thompson	59,994,350	204,714	0	3,051,550
Joseph S. Vassalluzzo	59,570,885	628,179	0	3,051,550
Donald C. Wood	59,799,935	399,130	0	3,051,550
<b>Proposal 2: Ratification of the appointment of Grant Thornton LLP as the Trust's independent registered public accounting firm for the year ending December 31, 2015</b>				
	62,774,464	410,599	65,552	0
<b>Proposal 3: Advisory vote on compensation of our named executive officers</b>				
	58,979,862	1,096,384	122,815	3,051,553
<b>Proposal 4: Re-approval of the performance goals under our 2010 Performance Incentive Plan</b>				
	59,287,164	794,206	117,689	3,051,556

**SIGNATURE**

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.

**FEDERAL REALTY INVESTMENT TRUST**

Date: May 11, 2015

By: /s/ Dawn M. Becker

Dawn M. Becker

Executive Vice President-General Counsel and Secretary