

**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 18, 2012

TANGER FACTORY OUTLET CENTERS, INC.

(Exact name of registrant as specified in its charter)

<u>North Carolina</u>	<u>1-11986</u>	<u>56-1815473</u>
(State or other jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification Number)

3200 Northline Avenue, Greensboro, North Carolina 27408

(Address of principal executive offices) (Zip Code)

(336) 292-3010

(Registrants' telephone number, including area code)

N/A

(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)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange
- ☐ 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

On May 18, 2012, Tanger Factory Outlet Centers, Inc. (the "Company") held its Annual Meeting of Shareholders. The first matter on which the common shareholders voted was the election of eight directors to serve until the next Annual Meeting of Shareholders. The results of the voting are as shown below:

<u>Nominees</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Jack Africk	72,147,644	1,777,219	8,364,617
Steven B. Tanger	73,104,551	820,312	8,364,617
William G. Benton	72,895,105	1,029,758	8,364,617
Bridget Ryan Berman	73,005,320	919,543	8,364,617
Donald G. Drapkin	73,798,641	126,222	8,364,617
Thomas J. Reddin	73,023,816	901,047	8,364,617
Thomas E. Robinson	72,098,740	1,826,123	8,364,617
Allan L. Schuman	73,007,305	917,558	8,364,617

The second matter on which the common shareholders voted was the ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012. The results of the voting are as shown below:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
80,879,817	1,356,153	53,510	—

The third matter on which the common shareholders voted was the amendment to the amended and restated articles of incorporation to implement a majority vote standard for uncontested elections of directors. The results of the voting are as shown below:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
73,797,181	91,146	36,536	8,364,617

The fourth matter on which the common shareholders voted was the approval, on a non-binding basis, of the compensation of our named executive officers. The results of the voting are as shown below:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
70,595,639	3,145,961	183,263	8,364,617

Item 7.01 Regulation FD

On May 18, 2012, the Company issued a press release announcing the election of directors and officers.

Item 9.01 Financial Statement and Exhibits

(d) Exhibits

The following exhibits are included with this Report:

Exhibit 99.1 Press release announcing the election of the Company's directors and officers.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: May 18, 2012

TANGER FACTORY OUTLET CENTERS, INC.

By: /s/ Frank C. Marchisello, Jr.
Frank C. Marchisello, Jr.
Executive Vice President and Chief Financial Officer

Exhibit Index

Exhibit No.

99.1 Press release announcing the election of the Company's directors and officers.

TANGER ELECTS DIRECTORS AND OFFICERS

Greensboro, NC -- May 18, 2012. The shareholders of Tanger Factory Outlet Centers, Inc. (NYSE:SKT) at its Annual Shareholders Meeting on May 18, 2012, elected the following directors to serve for the ensuing year:

Jack Africk Independent Director, Non-Executive Chairman of the Board
William G. Benton Independent Director
Bridget Ryan Berman Independent Director
Donald G. Drapkin Independent Director
Thomas J. Reddin Independent Director
Thomas E. Robinson Independent Director
Allan L. Schuman Independent Director
Steven B. Tanger Director, President and Chief Executive Officer

During a meeting of the Board of Directors held on May 18, 2012 the following officers were elected to serve for the ensuing year:

Steven B. Tanger - President & Chief Executive Officer
Frank C. Marchisello, Jr. - Executive Vice President & Chief Financial Officer
Thomas E. McDonough - Executive Vice President & Chief Operating Officer
Chad D. Perry - Executive Vice President, General Counsel & Secretary
Carrie A. Geldner - Senior Vice President & Chief Marketing Officer
Lisa J. Morrison - Senior Vice President, Leasing
Virginia R. Summerell - Senior Vice President, Treasurer & Assistant Secretary
James F. Williams - Senior Vice President, Controller
Laura M. Atwell - Vice President, Marketing
Gary A. Block - Vice President, Leasing
Elizabeth J. Coleman - Vice President, Operations
Ricky L. Farrar - Vice President, Information Technology
Leigh Ann Figg - Vice President, Real Estate Counsel
Thomas J. Guerrieri Jr. - Vice President, Financial Reporting
Cyndi M. Holt - Vice President, Finance & Investor Relations
Beth G. Lippincott - Vice President, Leasing
Mary Ann Williams - Vice President, Human Resources
Charles A. Worsham - Vice President Development

About Tanger Factory Outlet Centers

Tanger Factory Outlet Centers, Inc. (NYSE:SKT), is a publicly-traded REIT headquartered in Greensboro, North Carolina that presently operates and owns, or has an ownership interest in, a portfolio of 39 upscale outlet shopping centers in 25 states coast to coast and in Canada, totaling approximately 11.9 million square feet leased to close to 2,500 stores operated by more than 435 different brand name companies. More than 175 million shoppers visit Tanger Factory Outlet Centers, Inc. annually.

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