

**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 16, 2014

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 16, 2014, 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 seven 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 Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
William G. Benton	82,611,382	832,762	24,649	5,938,761
Bridget Ryan Berman	82,945,780	499,444	23,569	5,938,761
Donald G. Drapkin	83,376,794	67,750	24,249	5,938,761
Thomas J. Reddin	82,949,479	493,665	25,649	5,938,761
Thomas E. Robinson	82,567,611	876,533	24,649	5,938,761
Allan L. Schuman	82,910,478	527,866	30,449	5,938,761
Steven B. Tanger	83,189,981	255,463	23,349	5,938,761

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, 2014. 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>
88,754,471	617,826	35,258	—

The third 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>
73,590,056	9,787,268	91,469	5,938,761

The fourth matter on which the common shareholders voted was the approval of the 2014 amended and restated Incentive Award Plan. 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>
82,109,583	1,262,707	96,503	5,938,761

Item 7.01 Regulation FD

On May 16, 2014, 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 16, 2014

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 16, 2014 -- The shareholders of Tanger Factory Outlet Centers, Inc. (NYSE: SKT) at its Annual Shareholders Meeting on May 16, 2014, elected the following directors to serve for the ensuing year:

William G. Benton	Non-Executive Chairman of the Board
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

During a meeting of the Board of Directors held on May 16, 2014 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
 Manuel O. Jessup - Senior Vice President, Human Resources
 Lisa J. Morrison - Senior Vice President, Leasing
 Virginia R. Summerell - Senior Vice President of Finance, Treasurer & Assistant Secretary
 James F. Williams - Senior Vice President, Chief Accounting Officer & Controller
 Charles A. Worsham - Senior Vice President, Construction & Development
 Laura M. Atwell - Vice President, Marketing
 Brian A. Auger - Vice President, Corporate Counsel
 Gary A. Block - Vice President, Leasing
 Leigh M. Boyer - Vice President, Corporate Counsel
 Elizabeth J. Coleman - Vice President, Operations
 Joshua D. Cox - Vice President, Tax
 Ricky L. Farrar - Vice President, Information Technology
 Thomas J. Guerrieri Jr. - Vice President, Financial Reporting
 Cyndi M. Holt - Vice President, Finance & Investor Relations
 Beth G. Lippincott - Vice President, Leasing
 Mary E. Shifflette - Vice President, Leasing
 Mary Ann Williams - Vice President, Human Resources

About Tanger Factory Outlet Centers

Tanger Factory Outlet Centers, Inc. is a publicly-traded REIT headquartered in Greensboro, North Carolina that operates and owns, or has an ownership interest in, a portfolio of 44 upscale outlet shopping centers in 26 states coast to coast and in Canada, totaling approximately 13.3 million square feet leased to over 2,700 stores operated by more than 440 different brand name companies. More than 185 million shoppers visit Tanger Factory Outlet Centers annually. For more information on Tanger Outlet Centers, call 1-800-4TANGER or visit the company's web site at www.tangeroutlet.com.

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