

Fly Leasing Ltd  
Form 6-K  
June 25, 2013

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 6-K**

**Report of Foreign Private Issuer**  
**Pursuant to Rule 13a-16 or 15d-16**  
**of the Securities Exchange Act of 1934**

**Date of Report: June 25, 2013**

**Commission File Number: 001-33701**

**Fly Leasing Limited**

(Exact Name of registrant as specified in its charter)

West Pier

Dun Laoghaire

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County Dublin, Ireland

(Address of principal executive office)

Indicate by check mark whether registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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At the Annual General Meeting of the holders (the Shareholders ) of the common shares of Fly Leasing Limited (the Company ) held on June 25, 2013, the Shareholders approved the following:

1. The election of each of the following directors to hold office until the next Annual General Meeting of the Company or otherwise pursuant to the Company s amended and restated bye-laws:

|                   | Votes in Favor | Votes Against | Abstentions |
|-------------------|----------------|---------------|-------------|
| Erik G. Braathen  | 15,705,995     | 237,502       | 78,734      |
| Sean Donlon       | 15,608,611     | 254,653       | 158,667     |
| Joseph M. Donovan | 15,731,398     | 204,328       | 86,205      |
| Susan M. Walton   | 15,775,809     | 173,527       | 72,595      |

2. The appointment of Ernst & Young LLP as the Company s independent auditors and authorization for the Board of Directors of the Company to determine the auditors remuneration.

| Votes in Favor | Votes Against | Abstentions |
|----------------|---------------|-------------|
| 15,179,946     | 206,062       | 635,923     |

**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.

**Fly Leasing Limited**

(Registrant)

Date: June 25, 2013

By: /s/ Colm Barrington  
Colm Barrington  
Chief Executive Officer and Director