

Item 5.07 Submission of Matters to a Vote of Security Holders.

On May 3, 2011, Cousins Properties Incorporated (the Company) held its annual meeting of shareholders, and on May 5, 2011, the Company filed a Form 8-K disclosing the results of the shareholder vote for each proposal. In light of the vote regarding frequency of future advisory votes on executive compensation, on September 15, 2011, the Board of Directors amended its Corporate Governance Guidelines to include a policy that the Company will conduct future advisory votes on executive compensation annually.

Signatures

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

Date: September 19, 2011

COUSINS PROPERTIES INCORPORATED

By: /s/ Robert M. Jackson
Robert M. Jackson
Senior Vice President, General Counsel
and Corporate Secretary