

MONMOUTH REAL ESTATE INVESTMENT CORP
Form 8-K
May 20, 2016

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 19, 2016

MONMOUTH REAL ESTATE INVESTMENT CORPORATION

(Exact name of Registrant as specified in its charter)

| | | |
|---|-----------------------------|---|
| MARYLAND | 001-33177 | 22-1897375 |
| (State or other jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification Number) |

| | |
|--|------------|
| 3499 Route 9N, Suite 3D, Freehold, NJ | 07728 |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code (732) 577-9996

(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 (see General Instructions A.2. below):

Written communications pursuant to Rule 425 under Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 142-12 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 (the “Meeting”) of Monmouth Real Estate Investment Corporation (the “Company”) was held on May 19, 2016. There were 64,911,833 shares of common stock entitled to vote at the meeting and a total of 60,460,023 shares (93.14%) were represented in person or by proxy at the meeting. The proposals submitted to the vote of the shareholders and the results of the vote were as follows:

Proposal 1 – For the election of Class I Directors, each to serve until the 2019 annual meeting of shareholders and until his successor is duly elected and qualifies:

| Director | For | Withhold | Broker Non-Votes |
|--------------------|------------|------------|---------------------|
| Anna T. Chew | 31,563,168 | 10,438,198 | 18,458,657 |
| Daniel D. Cronheim | 27,985,585 | 14,015,781 | 18,458,657 |
| Scott L. Robinson | 22,496,278 | 19,505,088 | 18,458,657 |

Proposal 2 – To ratify the appointment of PKF O’Connor Davies as the Company’s independent registered public accounting firm for the fiscal year ending September 30, 2016:

| | No. of Votes |
|------------------|-----------------|
| For | 59,723,260 |
| Against | 611,789 |
| Abstain | 124,974 |
| Broker Non-Votes | 0 |

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 hereunto duly authorized.

MONMOUTH REAL ESTATE INVESTMENT CORPORATION

/s/ Kevin S. Miller

Kevin S. Miller

Chief Financial and Accounting Officer

Date May 20, 2016

