

BEASLEY BROADCAST GROUP INC  
Form 8-K  
May 27, 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 26, 2016**

**BEASLEY BROADCAST GROUP, INC.**  
**(Exact name of registrant as specified in its charter)**

**DELAWARE**  
**(State or Other Jurisdiction**

**of Incorporation)**

**000-29253**  
**(Commission**

**File Number)**

**3033 Riviera Drive, Suite 200, Naples, Florida 34103**

**65-0960915**  
**(IRS Employer**

**Identification No.)**

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**(Address of Principal Executive Offices) (Zip Code)**

**Registrant's telephone number, including area code: (239) 263-5000**

**(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 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**

(a) On May 26, 2016, Beasley Broadcast Group, Inc. (the Company) held its 2016 Annual Meeting of Stockholders (the Annual Meeting) in Naples, Florida.

(b) At the Annual Meeting:

- (1) The stockholders voted to elect each of the eight nominees for director.
- (2) The stockholders approved, on an advisory basis, the compensation of the Company's named executive officers.

**Election of Directors**

	<b>For</b>	<b>Withheld</b>	<b>Broker Non-votes</b>
<u>By Holders of All Classes of Common Stock</u>			
George G. Beasley	171,362,929	742,948	
Bruce G. Beasley	171,369,693	736,184	
Caroline Beasley	171,321,074	784,803	
Brian E. Beasley	171,369,693	736,184	
Joe B. Cox	171,943,318	162,559	
Allen B. Shaw	171,364,883	740,994	
<u>By Holders of Class A Common Stock</u>			
Mark S. Fowler	5,278,234	200,213	
Herbert W. McCord	5,367,888	110,559	

**Advisory Vote on Executive Compensation**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-votes</b>
	172,021,377	78,362	6,138	

SIGNATURE

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.

BEASLEY BROADCAST GROUP, INC.

Date: May 27, 2016

By: /s/ Caroline Beasley  
Caroline Beasley  
Interim Chief Executive Officer, Executive Vice  
President, Chief Financial Officer, Secretary and  
Treasurer