

MAUI LAND & PINEAPPLE CO INC

Form 8-K

April 25, 2014

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**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) **April 23, 2014**

**Maui Land & Pineapple Company, Inc.**

(Exact name of Registrant as specified in its Charter)

**Hawaii**                      **001-06510**                      **99-0107542**  
(State of Incorporation) (Commission File Number) (IRS Employer  
Identification Number)

**200 Village Road, Lahaina, Hawaii 96761**

(Address of principal executive offices)

**(808) 877-3351**

(Registrant's telephone number, including area code)

**Not Applicable**

(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**

On April 23, 2014, Maui Land & Pineapple Company, Inc. (the “Company”) held its 2014 annual meeting of shareholders (the “Annual Meeting”). Proxies for the Annual Meeting were solicited pursuant to Regulation 14A under the Securities Exchange Act of 1934. The number of shares of the Company's common stock that were outstanding as of March 5, 2014, which was the record date for the Annual Meeting, was approximately 18,787,345. The final results of the voting at the Annual Meeting were as follows:

Proposal 1: Election of Directors to serve for a one-year term or until their successors are elected and qualified:

	<b>Shares Voted For</b>	<b>Shares Withheld</b>	<b>Broker Non-Votes</b>
Stephen M. Case	13,949,983	245,423	3,759,193
Warren H. Haruki	14,129,729	65,677	3,759,193
David A. Heenan	13,812,027	383,379	3,759,193
Duncan MacNaughton	13,812,027	383,379	3,759,193
Arthur C. Tokin	13,811,691	383,715	3,759,193

Proposal 2: Approval, on a non-binding advisory basis, the compensation paid to the Company's named executive officers:

Shares voted for:	13,608,613
Shares voted against:	571,304
Shares abstained:	15,489
Broker non-votes:	3,759,193

Proposal 3: Ratification of Accuity LLP as the Company's independent registered public accounting firm for the fiscal year 2014:

Shares voted for:	17,883,695
Shares voted against:	64,269
Shares abstained:	6,635
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.

MAUI LAND &  
PINEAPPLE  
COMPANY, INC.

Date: April 24, 2014 By: /s/ TIM T. ESAKI  
Tim T. Esaki  
Chief Financial Officer