

Edgar Filing: BARNWELL INDUSTRIES INC - Form 8-K

the meeting in person or by proxy. All nominees were elected and the ratification of KPMG LLP as the independent auditors for fiscal year 2016 was approved. The two stockholder proposals were not approved. The results of the meeting were as follows:

	For	Withheld	Abstain	Broker Non-Votes
1. Directors				
Morton H. Kinzler	4,651,930	1,992,809		1,002,577
Martin Anderson	5,170,356	1,474,383		1,002,577
Murray C. Gardner	5,235,610	1,409,129		1,002,577
Alexander C. Kinzler	4,611,099	2,033,640		1,002,577
Russell M. Gifford	4,631,652	2,013,087		1,002,577
Kevin K. Takata	5,251,060	1,393,679		1,002,577
Robert J. Inglima, Jr.	5,252,460	1,392,279		1,002,577
James S. Barnwell III	5,210,160	1,434,579		1,002,577

	For	Against	Abstain	Broker Non-Votes
2. Ratification of Independent Auditors				
	7,243,245	395,141	8,930	0

	For	Against	Abstain	Broker Non-Votes
3. Stockholder Proposal to Separate the Chairman from the CEO				
	1,833,338	4,791,712	19,689	1,002,577

	For	Against	Abstain	Broker Non-Votes
4. Stockholder Proposal to Allow Proxy Access				
	2,272,909	4,324,807	47,023	1,002,577

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.

Dated: March 7, 2016

BARNWELL INDUSTRIES, INC.

By: /s/ Alexander C. Kinzler

Name: Alexander C. Kinzler

Title: President and Chief Operating
Officer