

Edgar Filing: BARNWELL INDUSTRIES INC - Form 8-K

nominees were elected, the vote on executive compensation was approved and the ratification of KPMG LLP as the independent auditors for fiscal year 2017 was approved. Considering that highest vote total with respect to the vote on the frequency of the advisory vote on executive compensation reflected a preference for a vote every 3 years, Barnwell's Board of Directors resolved to have Barnwell conduct such advisory vote every 3 years until the next required vote on the frequency of the advisory vote on executive compensation. Barnwell is required to hold votes on frequency every six years. The results of the meeting were as follows:

	For	Withheld/ Against	Abstain	Broker Non-Votes	
1. Directors					
Morton H. Kinzler	4,480,152	1,819,411		1,475,275	
Martin Anderson	4,980,753	1,318,810		1,475,275	
Murray C. Gardner	5,055,237	1,244,326		1,475,275	
Alexander C. Kinzler	4,445,806	1,853,757		1,475,275	
Russell M. Gifford	4,478,272	1,821,291		1,475,275	
Kevin K. Takata	5,015,427	1,284,136		1,475,275	
Robert J. Inglima, Jr.	5,061,587	1,237,976		1,475,275	
James S. Barnwell III	5,052,101	1,247,462		1,475,275	
2. Advisory (non-binding) vote on executive compensation					
	5,131,447	1,046,617	121,499	1,475,275	
4. Ratification of Independent Auditors					
	7,477,775	286,909	10,154	0	
3. Advisory (non-binding) vote to approve executive compensation every					
	1 Year	2 Years	3 Years	Abstain	Broker Non-Votes
	2,109,261	205,766	3,826,370	158,166	1,475,275

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 6, 2017

BARNWELL INDUSTRIES, INC.

By: /s/ Russell M. Gifford

Name: Russell M. Gifford

Title: Executive Vice President and
Chief Financial Officer