

DORCHESTER MINERALS, L.P.
Form 8-K
May 15, 2014

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 15, 2014**

DORCHESTER MINERALS, L.P.

(Exact name of Registrant as specified in its charter)

Delaware 000-50175 81-0551518
(State or other jurisdiction of Commission (I.R.S. Employer
incorporation or organization File Number Identification No.)

3838 Oak Lawn, Suite 300, Dallas, Texas 75219

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (214) 559-0300

N/A

(Former name, former address and former fiscal year, 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 Instruction A.2. below):

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

We held our Annual Meeting of Limited Partners held on May 14, 2014. The matters on which the unitholders voted, in person or by proxy, as fully described in the proxy statement for our Annual Meeting, were:

1. to elect three managers who will serve on the Board of Managers and be appointed to the Advisory Committee until the 2015 Annual Meeting of Limited Partners;
2. to approve the appointment of Grant Thornton LLP as our independent registered public accounting firm for the year ending December 31, 2014; and
3. approval of, by a unitholder non-binding advisory vote, the compensation paid to the Partnership’s named executive officers, as disclosed pursuant to Item 402 of Regulation S-K, commonly referred to as a “Say-on-Pay” proposal.

Buford P. Berry, C.W. Russell and Ronald P. Trout were each elected to our Board of Managers and appointed to the Advisory Committee.

The results of the voting were as follows:

1. Election of Managers

Manager	Votes For	Votes Withheld	Broker Non-Votes
Buford P. Berry	13,729,158	1,519,237	11,230,782
C.W. Russell	13,868,075	1,380,320	11,230,782
Ronald P. Trout	13,948,824	1,299,571	11,230,782

2. Approval of the Appointment of Independent Registered Public Accounting Firm

Votes For Votes Against Abstentions

26,390,467 52,841 35,839

3. Approval of the Compensation Paid The Named Executive Officers

Votes For Votes Against Abstentions

14,771,620 320,722 156,053

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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, thereunto duly authorized.

DORCHESTER MINERALS, L.P.

Registrant

by Dorchester Minerals Management LP

its General Partner,

by Dorchester Minerals Management GP LLC

its General Partner

Date: May 15, 2014

By: /s/ William Casey McManemin
William Casey McManemin
Chief Executive Officer