

Edgar Filing: PITTSBURGH & WEST VIRGINIA RAILROAD - Form 8-K

| | FOR | WITHHELD | BROKER NON-VOTES |
|------------------------|---------|----------|------------------|
| David. H. Lesser | 618,144 | 84,200 | 686,618 |
| Virgil E. Wenger | 672,223 | 30,121 | 686,618 |
| Patrick R. Haynes, III | 658,629 | 43,715 | 686,618 |
| William S. Susman | 681,351 | 20,993 | 686,618 |

2) The ratification of Gibbons & Kawash, A.C. ("GK") as the Trust's independent auditor for 2011.

| | FOR | AGAINST | ABSTAIN |
|--------------------|-----------|---------|---------|
| Ratification of GK | 1,361,594 | 23,133 | 4,235 |

SECTION 8: OTHER EVENTS

Item 8.01

On June 1, 2011, the Trust released a press release announcing the results of its 2011 Annual Meeting and the declaration of a cash dividend of \$ 0.10 per common share of beneficial interest payable on June 30, 2011 to shareholders of record as of June 13, 2011.

A copy of the press release is attached to this report as Exhibit 99.1 and incorporated herein by reference.

SECTION 9 FINANCIAL STATEMENTS AND EXHIBITS

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit

| No. | Description |
|------|---|
| 99.1 | Press Release of Pittsburgh & West Virginia Railroad dated June 1, 2011 |

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.

Date: June 1, 2011

PITTSBURGH & WEST VIRGINIA RAILROAD

By: /s/ David H. Lesser
Name: David H. Lesser
Title: CEO and Chairman