

ALEXANDERS INC
Form 8-K
May 28, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Edgar Filing: ALEXANDERS INC - Form 8-K
**PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported):

May 22, 2014

ALEXANDER'S, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other
Jurisdiction of
Incorporation)

No. 001-06064
(Commission
File Number)

No. 51-0100517
(IRS Employer
Identification No.)

210 Route 4 East
Paramus, New Jersey
(Address of Principal Executive offices)

07652
(Zip Code)

Registrant's telephone number, including area code: (201) 587-8541

Former name or former address, if changed since last report: N/A

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 Instructions A.2.):

- 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 May 22, 2014, Alexander’s, Inc. (the “Company”) held its 2014 Annual Meeting of Stockholders (the “Meeting”). As of March 24, 2014, the record date for stockholders entitled to vote at the Meeting, there were 5,106,196 shares of common stock, par value \$1.00 per share (the “Shares”) outstanding and entitled to vote. Of the Shares entitled to vote at the Meeting, 4,244,469, or approximately 83% of the Shares were present or represented by proxy. There were three matters presented and voted on. Set forth below is a brief description of each matter voted on and the voting results with respect to each such matter.

Proposal 1 – Election of two nominees to serve on the Board of Directors for a three-year term and until their respective successors are duly elected.

| Nominee | For | Withheld | Broker Non-Votes |
|-----------------------|-----------|----------|------------------|
| Neil Underberg | 3,362,623 | 708,004 | 173,842 |
| Russell B. Wight, Jr. | 3,364,335 | 706,292 | 173,842 |

Proposal 2 – Ratification of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for the fiscal year 2014.

| | For | Against | Abstain |
|------------|-----------|---------|---------|
| Votes Cast | 4,241,820 | 2,400 | 249 |

Proposal 3 – Non-binding advisory vote on executive compensation.

| For | Against | Abstain | Broker Non-Votes |
|-----|---------|---------|------------------|
|-----|---------|---------|------------------|

Edgar Filing: ALEXANDERS INC - Form 8-K

| | | | | |
|------------|-----------|--------|-------|---------|
| Votes Cast | 4,046,330 | 21,692 | 2,605 | 173,842 |
|------------|-----------|--------|-------|---------|

In addition to the two nominees who were re-elected to serve on the Company's Board of Directors, Steven Roth, Thomas R. DiBenedetto, David Mandelbaum, Arthur I. Sonnenblick, and Dr. Richard R. West, continue to serve as Directors after the Meeting.

2

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.

ALEXANDER'S, INC.
(Registrant)

| | |
|--------|---|
| By: | /s/ Joseph Macnow |
| Name: | Joseph Macnow |
| Title: | Executive Vice President and Chief Financial Officer |

Date: May 28, 2014