

URSTADT BIDDLE PROPERTIES INC
Form 8-K
March 23, 2017

United States
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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): March 22, 2017

Commission File Number 1-12803

URSTADT BIDDLE PROPERTIES INC.
(Exact Name of Registrant in its Charter)

Maryland 04-2458042
(State or other jurisdiction of incorporation or organization) (I.R.S. Employer Identification Number)

321 Railroad Avenue, Greenwich, CT 06830
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (203) 863-8200

N/A
(Former Name or Former address, 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:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12(b) 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

The 2017 Annual Meeting of Stockholders of Urstadt Biddle Properties Inc. (the "Company") was held on March 22, 2017. At the meeting, stockholders were asked to vote on the following matters:

1. To elect three (3) directors to serve for three years. The shares so present were voted on Proposal 1 as follows:

| | Votes For | Votes Withheld | Broker Non-Vote |
|--------------------|-----------|----------------|-----------------|
| Kevin J. Bannon | 8,927,757 | 704,137 | 1,051,164 |
| Richard Grellier | 8,931,029 | 700,865 | 1,051,164 |
| Charles D. Urstadt | 8,968,575 | 663,319 | 1,051,164 |

2. To ratify the appointment of PKF O'Connor Davies as the Company's independent registered public accounting firm for one year. The vote with respect to this proposal was:

| | Against | Abstain | Broker Non-Vote |
|-----|------------|---------|-----------------|
| For | 10,631,738 | 49,278 | 2,043 |

3. To approve, on an advisory basis, the compensation of the Company's named executive officers. The vote with respect to this proposal was:

| | Against | Abstain | Broker Non-Vote |
|-----|-----------|---------|-----------------|
| For | 9,441,150 | 106,376 | 84,368 |

4. To vote, on an advisory basis, on the frequency the Company should hold the advisory vote on executive compensation (every 1, 2 or 3 years). The vote with respect to this proposal was:

| | 1 Year | 2 Years | 3 Years | Abstain |
|--|-----------|---------|-----------|---------|
| | 1,749,539 | 27,033 | 7,812,120 | 43,202 |

SIGNATURES

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: March 23, 2017 URSTADT BIDDLE PROPERTIES INC.
(Registrant)

/s/ John T. Hayes

John T. Hayes

Senior Vice President & Chief Financial Officer