

ARK RESTAURANTS CORP
Form 8-K
March 27, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or Section 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **March 24, 2015**

ARK RESTAURANTS CORP.

(Exact name of registrant as specified in its charter)

New York 1-09453 13-3156768
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

85 Fifth Avenue

New York, New York 10003

Edgar Filing: ARK RESTAURANTS CORP - Form 8-K

(Address of principal executive offices, with zip code)

Registrant's telephone number, including area code: **(212) 206-8800**

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 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 March 24, 2015, Ark Restaurants Corp. (the “Company”) held its Annual Meeting of Shareholders (the “Meeting”). The following matters were submitted to a vote of the Company’s shareholders at the Meeting: (i) the election of nine directors to serve until the next annual meeting of shareholders and until their successors are duly elected and qualified, (ii) the ratification of the appointment of Cohn Reznick LLP as the Company’s independent registered public accounting firm for the 2015 fiscal year, (iii) an advisory vote on approval of executive compensation, and (iv) an advisory vote on the frequency of the advisory vote on executive compensation.

At the Meeting, a total of 3,047,041 shares of common stock of the Company (the “Common Stock”) voted in person or by proxy, out of 3,380,167 outstanding shares of Common Stock entitled to vote at the Meeting. Set forth below is the number of votes cast for, for, against, withheld, abstentions, and broker non-votes as to each matter.

1. Election of a Board of nine directors:

Nominee	For	Withheld	Broker Non-Votes
01 - Michael Weinstein	2,036,059	61,653	949,329
02 - Steven Shulman	2,065,006	32,706	949,329
03 - Robert Stewart	2,023,656	74,056	949,329
04 - Marcia Allen	2,064,965	32,747	949,329
05 - Paul Gordon	2,035,122	62,590	949,329
06 - Bruce R. Lewin	2,038,024	59,688	949,329
07 - Vincent Pascal	2,034,871	62,841	949,329
08 - Arthur Stainman	2,065,206	32,506	949,329
09 - Stephen Novick	2,025,897	71,815	949,329

2. Ratification of the appointment of Cohn Reznick LLP as independent auditors for the 2015 fiscal year:

For	Against	Abstain
2,998,150	21,237	27,654

3. Advisory vote on approval of executive compensation:

For	Against	Abstain	Broker Non-Vote
2,048,839	36,447	12,426	949,329

4. Advisory vote on the frequency of the advisory vote on executive compensation:

1 Year	2 Years	3 Years	Abstain	Broker Non-Vote
1,800,315	9,971	282,745	4,681	949,329

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.

**ARK RESTAURANTS
CORP.**

Date: March 27, 2015

By: /s/ Michael
Weinstein
Name:
Michael
Weinstein
Title: Chief
Executive
Officer