

UMH PROPERTIES, INC.
Form 8-K
June 17, 2016

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): June 16, 2016

UMH Properties, Inc.

(Exact name of registrant as specified in its charter)

Item 5.07 Submission of Matters to a Vote of Security Holders

The annual meeting of shareholders (the “Meeting”) of UMH Properties, Inc. (the “Company”) was held on June 16, 2016. There were 27,217,848 shares of common stock entitled to vote at the meeting and a total of 25,002,022 shares (91.85%) were represented in person or by proxy at the meeting. The proposals submitted to the vote of the shareholders and the results of the vote were as follows:

Proposal 1 – For the election of Class I Directors, each to serve until the 2019 annual meeting of shareholders and until his successor is duly elected and qualifies:

| Director | For | Withheld | Broker Non-Votes |
|-------------------|------------|-----------|---------------------|
| Michael P. Landy | 12,073,459 | 3,690,993 | 9,237,570 |
| James E. Mitchell | 9,565,841 | 6,198,611 | 9,237,570 |
| Stephen B. Wolgin | 9,589,218 | 6,175,234 | 9,237,570 |

Proposal 2 – To ratify the appointment of PKF O’Connor Davies, LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2016:

| | Number of Votes |
|---------|--------------------|
| For | 24,761,920 |
| Against | 209,000 |
| Abstain | 31,102 |

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.

UMH Properties, Inc.

Date: June 17, 2016 By: */s/ Anna T. Chew*
Name: Anna T. Chew
Title: Vice President and
Chief Financial Officer

