

FLANIGANS ENTERPRISES INC
Form 8-K
February 27, 2013

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

February 22, 2013

Date of Report (date of earliest event reported)

Commission File Number

I-6836

FLANIGAN'S ENTERPRISES, INC.

(Exact name of registrant as specified in its charter)

Florida

(State or other jurisdiction
of incorporation or organization)

59-0877638

(I.R.S. Employer Identification Number)

5059 N.E. 18th Avenue, Fort Lauderdale, Florida 33334

(Address of principal executive office (Street and number))

(954) 377-1961

(Registrant's telephone number, including area code)

Check the appropriate box below if this Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communication pursuant to Rule 425 under the Securities Act (17 CFR 240.425)
- ☐ 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.

(b) At the Annual Meeting of Shareholders, (the “Annual Meeting”) of Flanigan’s Enterprises, Inc., (the “Company”), held on February 22, 2013, of the 1,859,447 shares of Common Stock outstanding and entitled to vote, 1,021,488 shares were represented, constituting a 54.94% quorum. The final results for each of the matters submitted to a vote of shareholders at the Annual Meeting are as follows:

Proposal 1

All of the nominees of the Company’s Board of Directors (the “Board”) were elected to serve until the Company’s 2016 Annual Meeting or until their respective successors are elected and qualified, by the votes set forth in the table below:

| Director | For | Withhold Authority Abstentions | Broker Non-Votes |
|---------------------|---------|--------------------------------|------------------|
| Jeffrey D. Kastner | 919,524 | 101,964 | -- |
| Michael B. Flanigan | 919,524 | 101,964 | -- |
| M.E.Betsy Bennett | 926,824 | 94,664 | -- |

The terms of office of the following Directors continued after the meeting:

James G. Flanigan, August H. Bucci, Patrick J. Flanigan, Germaine Bell, Barbara J. Kronk and Christopher O’Neil

Proposal 2

The shareholders approved, on an advisory (non-binding) basis, the compensation of certain executive officers, by the votes set forth in the table below.

For Against Abstentions Broker Non-Votes

920,869 100,619 -- --

Proposal 3

The shareholders approved, on an advisory (non-binding) basis, the holding of an advisory (non-binding) vote on executive compensation every three years, by the votes set forth in the table below.

| 1 Year Frequency | 2 Years Frequency | 3 Years Frequency | Abstentions | Broker Non-Votes |
|------------------|-------------------|-------------------|-------------|------------------|
| 106,670 | 3,998 | 907,224 | 250 | -- |

Based on these results, and consistent with the Company's recommendation, the Board has determined that the Company will hold an advisory vote on executive compensation every three years.

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.

FLANIGAN'S ENTERPRISES, INC.
(Registrant)

Date February 27, 2013 By: /s/ Jeffrey D. Kastner
Jeffrey D. Kastner
Chief Financial Officer, General Counsel & Secretary