

MAUI LAND & PINEAPPLE CO INC
Form 8-K
May 09, 2011

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) **May 5, 2011**

Maui Land & Pineapple Company, Inc.

(Exact name of Registrant as Specified in Its Charter)

Hawaii
(State or other jurisdiction
of incorporation)

001-06510
(Commission
File Number)

99-0107542
(IRS Employer
Identification No)

870 Haliimaile Road, Makawao, Hawaii 96768

(Address of principal executive offices)

(808) 877-3351

(Registrant's telephone number, including area code)

Not Applicable

(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 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))
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Item 5.07 Submission of Matters to a Vote of Security Holders

On May 5, 2011, Maui Land & Pineapple Company, Inc. (the Company) held its 2011 annual meeting of shareholders (the Annual Meeting). Proxies for the Annual Meeting were solicited pursuant to Regulation 14A under the Securities Exchange Act of 1934. The number of shares of the Company's common stock that were outstanding as of March 7, 2011, which was the record date for the Annual Meeting, was approximately 18,785,265. The final results of the voting at the Annual Meeting are as follows:

Proposal 1: Election of Directors to serve for a one-year term or until their successors are elected and qualified:

| | Shares Voted For | Shares Withheld | Broker Non-Votes |
|---------------------|-----------------------------|----------------------------|-----------------------------|
| Stephen M. Case | 13,869,743 | 247,891 | 3,049,830 |
| Warren H. Haruki | 14,030,748 | 86,886 | 3,049,830 |
| David A. Heenan | 13,933,631 | 184,003 | 3,049,830 |
| Kent T. Lucien | 14,030,061 | 87,573 | 3,049,830 |
| Duncan MacNaughton | 14,028,852 | 88,782 | 3,049,830 |
| Arthur C. Tokin | 14,030,367 | 87,267 | 3,049,830 |
| Fred E. Trotter III | 14,032,734 | 84,900 | 3,049,830 |

Proposal 2: Ratification of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2011:

| | |
|-----------------------|------------|
| Shares voted for: | 17,013,913 |
| Shares voted against: | 123,586 |
| Shares abstained: | 29,965 |
| Broker Non-Vote: | -0- |

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.

MAUI LAND & PINEAPPLE COMPANY, INC.

Date: May 9, 2011

By:

/s/ TIM T. ESAKI
Tim T. Esaki
Chief Financial Officer