

UMH PROPERTIES, INC.  
Form 8-K  
June 15, 2018

**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 14, 2018**

**UMH Properties, Inc.**

(Exact name of registrant as specified in its charter)



Exchange Act. [ ]

**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 14, 2018. There were 36,356,144 shares of common stock entitled to vote at the meeting and a total of 33,141,669 shares (91.15%) 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 – The election of four Class III directors, each to hold office until the Company’s annual meeting of shareholders in 2021 and until his or her successor is duly elected and qualifies:

Director	For	Withheld	Broker Non-Votes
Anna T. Chew	21,787,723	2,228,462	9,125,484
Eugene W. Landy	22,986,329	1,029,856	9,125,484
Samuel A. Landy	23,551,815	464,370	9,125,484
Stuart D. Levy	19,695,987	4,320,198	9,125,484

Proposal 2 – The ratification of the appointment of PKF O’Connor Davies, LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2018:

	Number of Votes
For	32,741,499
Against	326,984
Abstain	73,186
Broker Non-Votes	-0-

Proposal 3 – The amendment and restatement of the Company’s 2013 Stock Option and Stock Award Plan:

	Number of Votes
For	18,569,218

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Against	4,997,764
Abstain	449,203
Broker Non-Votes	9,125,484

**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 15, 2018      By:      */s/ Anna T. Chew*  
Name:      Anna T. Chew  
Title:      Vice President and Chief Financial  
                 Officer

