

Edgar Filing: CADIZ INC - Form 8-K

CADIZ INC
Form 8-K
August 25, 2003

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):

August 21, 2003

CADIZ INC.
(Exact name of Registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

0-12114 77-0313235
(Commission File Number) (IRS Employer Identification No.)

777 South Figueroa Street, Suite 4250, Los Angeles, CA 90017
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (213) 271-1600

ITEM 5. OTHER EVENTS

On August 21, 2003, Cadiz Inc. (the "Company") held a special stockholders meeting regarding a proposal to approve an amendment to the Company's certificate of incorporation to effect a reverse stock split of not less than 1 for 10 shares and not more than 1 for 50 shares, and to authorize the Board of Directors to determine which, if any, of these reverse stock splits to effect. The Company announces today that the stockholders approved the proposal by an affirmative vote of a majority of all voting shares outstanding on the record date for the meeting. This affirmative vote gives the Company's Board of Directors the discretion to determine whether and when to conduct a reverse stock split and the ability to choose a ratio within the range authorized to best suit the Company's needs.

SIGNATURES

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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.

Cadiz Inc.

By: /s/ Jennifer Hanks Painter

Jennifer Hanks Painter
General Counsel and Corporate
Secretary

Dated: August 22, 2003