

FLANIGANS ENTERPRISES INC
Form 8-K
February 25, 2019

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, 2019

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, 2019, of the 1,858,647 shares of Common Stock outstanding and entitled to vote, 1,358,586 shares were represented, constituting a 73.09% 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 2022 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	1,217,548	141,038	--	--
Michael B. Flanigan	1,244,049	114,537	--	--
Mary E. Bennett	1,358,076	510	--	--

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

James G. Flanigan, August Bucci, Patrick J. Flanigan, Christopher O’Neil, Christopher J. Nelms and John P. Foster.

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
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1,280,278 77,085 1,223 --

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
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229,152	987	1,105,197	1,650	--
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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 25, 2019 By: /s/ Jeffrey D. Kastner
Jeffrey D. Kastner
Chief Financial Officer,
General Counsel &
Secretary