

READING INTERNATIONAL INC
Form 8-K
July 21, 2016
UNITED STATES

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

Date of report (Date of earliest event reported): July 20, 2016

Reading International, Inc.

(Exact Name of Registrant as Specified in its Charter)

Nevada	1-8625	95-3885184
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)
6100 Center Drive, Suite 900, Los Angeles, California		90045
(Address of Principal Executive Offices)		(Zip Code)

Registrant's telephone number, including area code: (213) 235-2240

N/A

(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))

Item 5.07. Submission of Matters to a Vote of Security Holders.

The Company held its Annual Meeting of Stockholders on June 2, 2016. The stockholders considered one proposal which is included in its proxy statement on Form DEF 14A filed with the Securities and Exchange Commission on May 18, 2016. The proposal voted upon and the results of the vote were the following:

Proposal 1: To elect nine Directors to serve until the Company's 2017 Annual Meeting of Stockholders and thereafter until their successors are duly elected and qualified

	FOR	WITHHOLD	BROKER NON VOTES	ABSTENTIONS
Ellen M. Cotter	1,292,219	40,412	0	0
Guy W. Adams	1,284,223	48,408	0	0
Judy Codding	1,322,402	10,229	0	0

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James J. Cotter, Jr.	1,292,119	40,512	0	0
Margaret Cotter	1,292,219	40,412	0	0
William D. Gould	1,292,219	40,412	0	0
Edward L. Kane	1,284,223	48,408	0	0
Douglas J. McEachern	1,284,471	48,160	0	0
Michael Wrotniak	1,322,650	9,981	0	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.

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.³

Date: July 20, 2016

READING
INTERNATIONAL,
INC.

By: /s/ Ellen M.
Cotter
Name: Ellen M. Cotter
Title: Chief Executive
Officer
