

MAYS J W INC
Form 8-K/A
November 20, 2013

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) November 19, 2013

J.W. Mays, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|---|---------------------------------------|--|
| New York (State or other jurisdiction of incorporation) | 1-3647 (Commission File Number) | 11-1059070 (IRS Employer Identification No.) |
|---|---------------------------------------|--|

| | |
|---|--------------------------|
| 9 Bond Street, Brooklyn, New York (Address of principal executive offices) | 11201-5805 (Zip Code) |
|---|--------------------------|

Registrant's telephone number, including area code (718) 624-7400

(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 (see General Instruction A.2. below):

- 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))

This report contains 3 pages.

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

- (a) The Annual Meeting of Shareholders was held on November 19, 2013.
- (b) The shareholders elected all of the Company's nominees for directors and ratified the appointment of D Arcangelo & Co., LLP as the Company's independent registered public accounting firm for the fiscal year ending July 31, 2014.

A. Fixing Number of Directors at five:

| | |
|----------|-----------|
| For: | 1,839,678 |
| Against: | 25,272 |
| Abstain: | 151 |

B. Election of Directors:

| Name | Shares For | Shares Withheld | Non-Votes |
|--------------------|------------|-----------------|-----------|
| Robert L. Ecker | 1,231,868 | 0 | 633,422 |
| Mark S. Greenblatt | 1,230,868 | 0 | 634,422 |
| Dean L. Ryder | 1,231,868 | 0 | 633,422 |
| Jack Schwartz | 1,230,889 | 0 | 634,401 |
| Lloyd J. Shulman | 1,227,590 | 0 | 637,700 |

C. Ratification of D Arcangelo & Co., LLP:

| | |
|----------|-----------|
| For: | 1,860,839 |
| Against: | 9 |
| Abstain: | 4,442 |

D. Advisory Vote of Resolution Approving Compensation of Named Executive Officers:

| | |
|----------|-----------|
| For: | 1,200,696 |
| Against: | 31,065 |
| Abstain: | 166 |

E. Advisory Vote of Proposal on Frequency of Future Executive Compensation Advisory Votes:

| | |
|------------------------------|-----------|
| Choice 1 - Every One Year: | 122,972 |
| Choice 2 - Every Two Years: | 3,128 |
| Choice 3 - Every Three Years | 1,099,461 |
| Abstain: | 6,366 |

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.

J.W. MAYS, INC.
(Registrant)

Dated: November 20, 2013

By: Mark Greenblatt
Mark Greenblatt
Vice President
Principal Financial Officer