

MAYS J W INC  
Form 8-K  
November 19, 2014

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 18, 2014

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

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

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

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

- (a) The Annual Meeting of Shareholders was held on November 18, 2014.
- (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, 2015.

**A. Fixing Number of Directors at five:**

For: 1,898,514  
 Against: 2,935  
 Abstain: 867

**B. Election of Directors:**

Name	Shares For	Shares Withheld	Non-Votes
Robert L. Ecker	1,197,242	2,377	702,697
Mark S. Greenblatt	1,195,679	3,940	702,697
Dean L. Ryder	1,196,821	2,798	702,697
Jack Schwartz	1,195,836	3,783	702,697
Lloyd J. Shulman	1,195,894	3,725	702,697

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

For: 1,898,254  
 Against: 2,196  
 Abstain: 1,866

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

For: 1,195,761  
 Against: 1,289  
 Abstain: 2,569  
 Non-Votes: 702,697

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

Choice 1 - Every One Year: 77,430  
 Choice 2 - Every Two Years: 357  
 Choice 3 - Every Three Years: 1,099,620  
 Abstain: 22,212

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 19, 2014

By: Mark Greenblatt  
Mark Greenblatt  
Vice President  
Principal Financial  
Officer