

# ALEXANDERS INC

## **FORM 8-K** (Current report filing)

Filed 05/24/16 for the Period Ending 05/19/16

Address	210 ROUTE 4 EAST PARAMUS, NJ 07652
Telephone	201-587-8541
CIK	0000003499
Symbol	ALX
SIC Code	6798 - Real Estate Investment Trusts
Industry	Real Estate Operations
Sector	Services
Fiscal Year	12/31

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):  
May 19, 2016

ALEXANDER'S, INC.  
(Exact Name of Registrant as Specified in Charter)

Delaware

(State or Other  
Jurisdiction of  
Incorporation)

No. 001-06064

(Commission  
File Number)

No. 51-0100517

(IRS Employer  
Identification No.)

210 Route 4 East  
Paramus, New Jersey

(Address of Principal Executive offices)

07652

(Zip Code)

Registrant's telephone number, including area code: (201) 587-8541  
Former name or former address, if changed since last report: N/A

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 Instructions A.2.):

- 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.**

On May 19, 2016, Alexander's, Inc. (the "Company") held its 2016 Annual Meeting of Stockholders (the "Meeting"). As of March 21, 2016, the record date for stockholders entitled to vote at the Meeting, there were 5,106,196 shares of common stock, par value \$1.00 per share (the "Shares") outstanding and entitled to vote. Of the Shares entitled to vote at the Meeting, 5,003,397, or approximately 98% of the Shares were present or represented by proxy. There were three matters presented and voted on. Set forth below is a brief description of each matter voted on and the voting results with respect to each such matter.

**Proposal 1 – Election of three nominees to serve on the Board of Directors for a three-year term and until their respective successors are duly elected.**

<u>Nominee</u>	<u>For</u>	<u>Withheld</u>	<u>Broker Non-Votes</u>
Steven Roth	4,181,032	678,876	143,489
Thomas R. DiBenedetto	4,785,131	74,777	143,489
Wendy A. Silverstein	4,165,158	694,750	143,489

**Proposal 2 – Approval of the 2016 Omnibus Stock Plan of Alexander's, Inc.**

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
Votes Cast	4,334,561	523,789	1,558	143,489

**Proposal 3 – Ratification of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year 2016.**

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Votes Cast	4,999,606	2,106	1,685

In addition to the three nominees who were re-elected to serve on the Company's Board of Directors, David Mandelbaum, Arthur I. Sonnenblick, Neil Underberg, Dr. Richard R. West, and Russell B. Wight, Jr., continue to serve as Directors after the Meeting.

**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.

**ALEXANDER'S, INC.**  
(Registrant)

By: /s/ Joseph Macnow  
Name: Joseph Macnow  
Title: Executive Vice President and  
Chief Financial Officer

Date: May 24, 2016