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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))

**Section 5 – Corporate Governance and Management**

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

At our annual meeting of shareholders held on March 9, 2015, all of the proposals presented by us were approved. The proposals are described in detail in our definitive proxy statement dated January 16, 2015.

*Proposal 1*

At the meeting, the following trustees were elected for a three year term (with the votes as indicated):

	For	Against	Abstain	Broker Non-Votes
Alan Ginsburg	10,446,954	28,424	3,417	2,510,515
Jeffrey A. Gould	10,445,565	29,875	3,356	2,510,514
Jonathan H. Simon	10,449,969	25,386	3,441	2,510,514

*Proposal 2*

At the meeting, the proposal to ratify the appointment of BDO USA, LLP as our independent registered public accounting firm for the year ended September 30, 2015 was approved (with the votes as indicated):

For	Against	Abstain
12,937,086	44,535	7,688

**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.

BRT REALTY TRUST

Date: March 9, 2015 By: /s/ David W. Kalish  
David W. Kalish  
Senior Vice President - Finance

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