

Edgar Filing: MAYS J W INC - Form 8-K

MAYS J W INC
Form 8-K
November 23, 2011

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 22, 2011

J.W. Mays, Inc.

(Exact name of registrant as specified in its charter)

New York	1-3647	11-1059070
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer 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.

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- (a) The Annual Meeting of Shareholders was held on November 22, 2011.
- (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, 2012.

A. Fixing Number of Directors at five:

For: 1,826,209
Against: 251
Abstain: 11,750

B. Election of Directors:

Name	Shares For	Shares Against	Shares Abstain	Non-Votes
Robert L. Ecker	1,242,434	15,361	0	580,415
Mark S. Greenblatt	1,242,434	15,361	0	580,415
Dean L. Ryder	1,246,984	8,811	0	580,415
Jack Schwartz	1,247,976	9,819	0	580,415
Lloyd J. Shulman	1,243,426	14,369	0	580,415

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

For: 1,835,032
Against: 22
Abstain: 3,156

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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 23, 2011

By: Mark Greenblatt

Mark Greenblatt
Executive Vice President
Principal Financial Officer

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