

MAYS J W INC  
Form 8-K  
November 21, 2018  
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 20, 2018

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 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 20, 2018.
- (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, 2019.

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

For: 1,274,302  
 Against: 1,622  
 Abstain: 4

**B. Election of Directors:**

Name	Shares For	Shares Withheld	Non-Votes
Robert L. Ecker	1,240,522	35,406	635,798
Mark S. Greenblatt	1,240,522	35,406	635,798
Steven Gurney-Goldman	1,273,456	2,472	635,798
John J. Pearl	1,240,125	35,803	635,798
Dean L. Ryder	1,240,125	35,803	635,798
Jack Schwartz	1,238,904	37,024	635,798
Lloyd J. Shulman	1,240,324	35,304	635,798

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

For: 1,909,105  
 Against: 2,470  
 Abstain: 151

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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 21, 2018

By: Mark Greenblatt  
Mark Greenblatt  
Vice President  
Principal Financial Officer

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