

ALICO INC
Form 8-K
February 25, 2016

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): February 24, 2016

ALICO, INC.

(Exact Name of Registrant as Specified in Charter)

Florida	0-261	59-0906081
(State or Other Jurisdiction	(Commission	(IRS
of Incorporation)	File Number)	Employer
		Identification
		No.)

10070 Daniels Interstate Court, Suite 100, Fort Myers, FL 33913

(Address of Principal Executive Offices) (Zip Code)

(239) 226-2000

(Registrant's Telephone Number, Including Area Code)

Not Applicable

(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))

Section 5 Submission of Matters to a Vote of Security Holders**Item 5.07 Submission of Matters to a Vote of Security Holders**

Alico Inc. (the “Company”) held its Annual Meeting of Shareholders on February 24, 2016. There were 8,280,897 shares of common stock entitled to be voted and 7,180,809 shares were voted in person or by proxy. The Company’s inspector of elections certified the following vote tabulations:

Proposal 1: The following nominees were elected to serve on the Board of Directors:

	FOR	AGAINST	WITHHELD	BROKER NON-VOTES
George R. Brokaw	5,351,925	—	557,927	1,270,957
R. Greg Eisner	5,881,570	—	28,282	1,270,957
Benjamin D. Fishman	5,885,471	—	24,293	1,270,957
W. Andrew Krusen, Jr.	5,882,782	—	27,070	1,270,957
Henry R. Slack	5,885,382	—	24,470	1,270,957
Remy W. Trafelet	5,880,310	—	29,454	1,270,957
Clayton G. Wilson	5,882,549	—	27,303	1,270,957

Proposal 2: The ratification of the Audit Committee’s selection of RSM US LLP as the Company’s independent registered public accounting firm for fiscal year 2016.

	FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
	7,047,570	81,535	51,704	N/A

Proposal 3: The advisory approval of the compensation of the named executive officers as disclosed in the Company’s proxy statement.

	FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
	5,492,526	334,395	82,931	1,270,957

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.

ALICO, INC.

Date: February 25, 2016 By: /s/ John
Kiernan
Name: John Kiernan
Chief
Title: Financial
Officer