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UMH PROPERTIES, INC. Form 8-K June 17, 2016
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 8-K
PORM 6-IX
CURRENT REPORT
Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934
Date of Report (Date of earliest event reported): June 16, 2016
UMH Properties, Inc.
(Exact name of registrant as specified in its charter)

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Maryland (State or other jurisdiction	001-12690 (Commission	22-1890929 (IRS Employer					
of incorporation)	File Number)	Identification No.)					
Juniper Business Plaza, 3499 Route 9 North, Suite 3-C, Freehold, NJ (Address of principal executive offices) (Zip Code)							
Registrant's telephone number, including area code: (732) 577-9997							
Not Applicable							
(Former name or former ad	ldress, if change	ed since last report.)					
		orm 8-K filing is intended to simulorovisions (see General Instruction	Itaneously satisfy the filing obligation of a A.2. below):				
[] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)							
[] Soliciting material purs	uant to Rule 14	a-12 under the Exchange Act (17	CFR 240.14a-12)				
[] Pre-commencement con	nmunications p	oursuant to Rule 14d-2(b) under th	ne Exchange Act (17 CFR 240.14d-2(b))				
[] Pre-commencement con	nmunications p	oursuant to Rule 13e-4(c) under the	ne Exchange Act (17 CFR 240.13e-4(c))				

Item 5.07 Submission of Matters to a Vote of Security Holders

The annual meeting of shareholders (the "Meeting") of UMH Properties, Inc. (the "Company") was held on June 16, 2016. There were 27,217,848 shares of common stock entitled to vote at the meeting and a total of 25,002,022 shares (91.85%) were represented in person or by proxy at the meeting. The proposals submitted to the vote of the shareholders and the results of the vote were as follows:

<u>Proposal 1</u> – For the election of Class I Directors, each to serve until the 2019 annual meeting of shareholders and until his successor is duly elected and qualifies:

Director	For	Withheld	Broker
Director	гоі	Willineia	Non-Votes
Michael P. Landy	12,073,459	3,690,993	9,237,570
James E. Mitchell	9,565,841	6,198,611	9,237,570
Stephen B. Wolgin	9,589,218	6,175,234	9,237,570

<u>Proposal 2</u> – To ratify the appointment of PKF O'Connor Davies, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016:

Number of Votes
For 24,761,920
Against 209,000
Abstain 31,102

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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.

UMH Properties, Inc.

Date: June 17, 2016 By: /s/ Anna T. Chew

Name: Anna T. Chew Title: Vice President and Chief Financial Officer

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