

HMG COURTLAND PROPERTIES INC

Form 8-K

August 06, 2010

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

Form 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES AND EXCHANGE ACT OF 1934

Date of Report (Date or earliest event reported): August 5, 2010

HMG/COURTLAND PROPERTIES, INC.  
(Exact Name of Registrant as Specified in its Charter)

Delaware  
(State or Other Jurisdiction of Incorporation or Organization)

1-7865

59-1914299

(Commission File No)

(I.R.S. Employer Identification No.)

1870 S. Bayshore Drive  
Coconut Grove, Florida

33133  
(Zip Code)

(Address of Principal Executive Offices)

(305)854-6803

(Registrant's Telephone Number, Including Area Code)

N/A

(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:

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-1(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))



Item 5.07

Submission of Matters to a Vote of Security Holders.

On August 5, 2010, HMG/Courtland Properties, Inc. (the "Company") held its annual meeting of shareholders. At that meeting, the shareholders elected all of the Company's nominees for director and approved the renewal of the Advisory Agreement between the Company and HMG Advisory Corp. The final voting results for each matter submitted to a vote of shareholders at the meeting are as follows:

1. Election of Directors:

|                 | For     | Withheld |
|-----------------|---------|----------|
| Maurice Wiener  | 673,130 | 150,929  |
| Larry Rothstein | 673,130 | 150,929  |
| Walter Arader   | 673,130 | 150,929  |
| Richard Wiener  | 685,758 | 138,301  |
| Harvey Comita   | 685,758 | 138,301  |

There were no broker non-votes for the election of directors.

2. Renewal of Advisory Agreement:

| For     | Against | Abstain |
|---------|---------|---------|
| 684,857 | 139,102 | 100     |

There were no broker non-votes for the renewal of the Advisory Agreement.

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.

HMC/COURTLAND PROPERTIES, INC

By: /S/ LAWRENCE ROTHSTEIN  
Lawrence Rothstein  
Principal Financial Officer

Date: August 6, 2010

