

GLADSTONE LAND CORP

FORM 8-K (Current report filing)

Filed 05/22/17 for the Period Ending 05/18/17

Address	1521 WESTBRANCH DRIVE SUITE 100 MCLEAN, VA 22102
Telephone	703-287-5800
CIK	0001495240
Symbol	LAND
SIC Code	6798 - Real Estate Investment Trusts
Industry	Real Estate Development & Operations
Sector	Financials
Fiscal Year	12/31

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, DC 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) May 22, 2017 (May 18, 2017)

Gladstone Land Corporation

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction
of incorporation)

001-35795
(Commission
File Number)

541892552
(IRS Employer
Identification No.)

1521 Westbranch Drive, Suite 100
McLean, Virginia
(Address of principal executive offices)

22102
(Zip Code)

Registrant's telephone number, including area code: (703) 287-5800

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-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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07. Submission of Matters to a Vote of Security Holders.

On May 18, 2017, Gladstone Land Corporation (the “Company”) held its 2017 Annual Meeting of Stockholders (the “Annual Meeting”). The Company’s stockholders voted and approved each of the proposals presented at the Annual Meeting, which are described in detail in the Company’s Definitive Proxy Statement on Schedule 14A, which was filed with the Securities and Exchange Commission on March 31, 2017.

Proposal 1 : The election of three directors to hold office until the 2020 Annual Meeting of Stockholders.

	<u>For</u>	<u>Withheld</u>	<u>Broker Non-Votes</u>
Paul W. Adelgren	4,148,430	738,449	4,438,412
David Gladstone	4,582,198	304,681	4,438,412
John H. Outland	3,924,421	962,458	4,438,412

The following directors will continue to hold office until the 2018 Annual Meeting of Stockholders:

Michela A. English
Anthony W. Parker

The following directors will continue to hold office until the 2019 Annual Meeting of Stockholders:

Terry L. Brubaker
Caren D. Merrick
Walter H. Wilkinson, Jr.

Proposal 2 : To ratify the selection by the Audit Committee of the Company’s board of directors of PricewaterhouseCoopers, LLP, as the Company’s independent registered public accounting firm for its fiscal year ending December 31, 2017.

<u>For</u>	<u>Against</u>	<u>Abstain</u>
8,534,330	751,547	39,414

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.

GLADSTONE LAND CORPORATION

Date: May 22, 2017

By: /s/ Lewis Parrish

Lewis Parrish
Chief Financial Officer