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URSTADT BIDDLE PROPERTIES INC

Form 8-K March 30, 2015

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): March 25, 2015

Commission File Number 1-12803

URSTADT BIDDLE PROPERTIES INC.

(Exact Name of Registrant in its Charter)

Maryland 04-2458042

(State or other jurisdiction of incorporation or organization) (I.R.S. Employer Identification Number)

321 Railroad Avenue, Greenwich, CT 06830 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (203) 863-8200

<u>N/A</u>

(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(b) 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))

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Item 5.07 Submission of Matters to a Vote of Security Holders

At the Annual Meeting of Stockholders of the Company held on March 25, 2015, stockholders were asked to vote on the following matters:

1. Election of Directors

Election of four Directors (Class III) to serve for three years:

Director	For	Withheld	Broker Non-votes
Catherine U. Biddle	8,717,113	3446,249	1,006,899
Robert R. Douglass	8,583,903	3579,458	1,006,899
George H.C. Lawrence	8,722,756	5440,606	1,006,899
Charles J. Urstadt	8,717,508	3445,853	1,006,899

Ratification of the appointment of PKF O'Connor Davies, A Division of O'Connor Davies, LLP as the Company's

2. independent registered public accounting firm for the fiscal year ending October 31, 2015.

For Against Abstain Broker Non-votes 10,038,15618,517 113,588 0

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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.

Date: March 30, 2015 URSTADT BIDDLE PROPERTIES INC. (Registrant)

/s/ John T. Hayes
John T. Hayes
Senior Vice President & Chief Financial Officer