

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)**

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

**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:

	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>	<b>BROKER NON-VOTES</b>
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.

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>BROKER NON-VOTES</b>
	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.

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>BROKER NON-VOTES</b>
	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