

ARK RESTAURANTS CORP
Form 8-K
March 26, 2012

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or Section 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **March 22, 2012**

ARK RESTAURANTS CORP.

(Exact name of registrant as specified in its charter)

New York 1-09453 13-3156768
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

85 Fifth Avenue

New York, New York 10003

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(Address of principal executive offices, with zip code)

Registrant's telephone number, including area code: **(212) 206-8800**

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

On March 23, 2012, ARK Restaurants Corp. (the “Company”) held its 2012 Annual Meeting of Stockholders (the “Meeting”).

At the Meeting, a total of 2,937,612 votes out of 3,244,845 issued and outstanding shares of Common Stock voted. The following matters were voted upon with the number of votes cast, for, against, or withheld, abstentions, broker non-votes and number of votes cast on Proposal 4 for frequency on advisory vote on executive compensation are as follows:

1. Election of a Board of nine directors

| | For | Withheld | Broker Non-Votes |
|------------------------|-----------|----------|------------------|
| 01 – Michael Weinstein | 2,130,121 | 18,807 | 788,684 |
| 02 – Steven Shulman | 2,132,321 | 16,607 | 788,684 |
| 03 – Robert Stewart | 2,128,250 | 20,678 | 788,684 |
| 04 – Marcia Allen | 2,132,120 | 16,808 | 788,684 |
| 05 – Paul Gordon | 2,137,921 | 11,007 | 788,684 |
| 06 – Bruce R. Lewin | 2,132,521 | 16,407 | 788,684 |
| 07 – Vincent Pascal | 2,137,221 | 11,707 | 788,684 |
| 08 – Arthur Stainman | 2,132,321 | 16,607 | 788,684 |
| 09 – Stephen Novick | 2,122,350 | 26,578 | 788,684 |

2. Ratification of the appointment of J.H. Cohn LLP as independent auditors for the 2012 fiscal year.

| For | Against | Abstain |
|-----------|---------|---------|
| 2,869,718 | 59,300 | 8,594 |

3. Advisory vote on approval of executive compensation.

| For | Against | Abstain | Broker Non-Votes |
|-----------|---------|---------|------------------|
| 1,864,854 | 275,181 | 8,893 | 788,684 |

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4. Advisory vote on the frequency of the advisory vote on executive compensation.

| For | Against | 1 Year | Abstain | Broker Non-Votes |
|-----------|---------|---------|---------|------------------|
| 1,200,247 | 3,542 | 943,129 | 2,010 | 788,684 |

5. In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting.

| For | Against | Abstain |
|-----------|-----------|---------|
| 1,859,893 | 1,072,016 | 5,703 |

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.

ARK RESTAURANTS
CORP.

By: /S/
Michael
Weinstein
Name:
Michael
Weinstein
Title:
Chief
Executive
Officer

Date: March
26, 2012