

ARK RESTAURANTS CORP
Form 8-K
April 11, 2016

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): **April 5, 2016**

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

(Address of principal executive offices, with zip code)

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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))

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

On April 5, 2016, Ark Restaurants Corp. (the “Company”) held its Annual Meeting of Shareholders (the “Meeting”). The following matters were submitted to a vote of the Company’s shareholders at the Meeting: (i) the election of nine directors to serve until the next annual meeting of shareholders and until their successors are duly elected and qualified, (ii) approval of the 2016 Stock Option Plan; (iii) approval of the Section 162(m) Cash Bonus Plan; and (iv) the ratification of the appointment of Cohn Reznick LLP as the Company’s independent registered public accounting firm for the 2016 fiscal year.

At the Meeting, a total of 3,129,302 shares of common stock of the Company (the “Common Stock”) voted in person or by proxy, out of 3,418,125 outstanding shares of Common Stock entitled to vote at the Meeting. Set forth below is the number of votes cast for, for, against, withheld, abstentions, and broker non-votes as to each matter.

1. Election of a Board of nine directors:

| Nominee | For | Withheld | Broker Non-Votes |
|------------------------|------------|-----------------|-------------------------|
| 01 - Michael Weinstein | 2,516,220 | 23,599 | 589,483 |
| 02 - Steven Shulman | 2,517,103 | 22,716 | 589,483 |
| 03 - Robert Stewart | 2,484,758 | 55,061 | 589,483 |
| 04 - Marcia Allen | 2,257,617 | 282,202 | 589,483 |
| 05 - Paul Gordon | 2,514,686 | 25,133 | 589,483 |
| 06 - Bruce R. Lewin | 2,517,853 | 21,966 | 589,483 |
| 07 - Vincent Pascal | 2,513,886 | 25,933 | 589,483 |
| 08 - Arthur Stainman | 2,516,503 | 23,316 | 589,483 |
| 09 - Stephen Novick | 2,376,370 | 163,449 | 589,483 |

2. Approval of 2016 Stock Option Plan:

| For | Against | Abstain | Broker Non-Vote |
|------------|----------------|----------------|------------------------|
| 2,285,460 | 249,533 | 4,826 | 589,483 |

3. Approval of Section 162(m) Cash Bonus Plan:

| For | Against | Abstain | Broker Non-Vote |
|------------|----------------|----------------|------------------------|
| 2,500,884 | 32,513 | 6,422 | 589,483 |

4. Ratification of the appointment of Cohn Reznick LLP as independent auditors for the 2016 fiscal year:

| For | Against | Abstain |
|------------|----------------|----------------|
| 3,107,468 | 7,165 | 14,669 |

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.**

Date: April 8, 2016

By: **/s/ Michael
Weinstein**
Name:
Michael
Weinstein
Title:
Chief
Executive
Officer