

ADAMS RESOURCES & ENERGY, INC.
Form 8-K
June 16, 2014

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): June 16, 2014

ADAMS RESOURCES & ENERGY, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

1-7908
(Commission file
number)

74-1753147
(IRS employer
identification no.)

17 South Briar Hollow Lane, Houston, Texas
(Address of principal executive offices)

77027
(Zip code)

(713) 881-3600
(Registrant's telephone
number, including area
code)

(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 under the Exchange Act (17 CFR 240.14a-12)

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- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - o 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 May 14, 2014, the Company held its Annual Meeting of Stockholders for the purpose of electing five directors and voting on an advisory resolution on executive compensation. The voting was as follows:

- To elect five directors to serve for the next year and until their successors are elected and qualified.

| | Number of Shares | | |
|---------------------|------------------|----------|------------------|
| | For | Withheld | Broker Non-Votes |
| Thomas S. Smith | 3,158,235 | 162,773 | - |
| Frank T. Webster | 3,200,440 | 120,568 | - |
| E. C. Reinauer, Jr. | 3,223,827 | 97,181 | - |
| Larry E. Bell | 3,083,535 | 237,473 | - |
| Townes G. Pressler | 3,089,623 | 231,385 | - |

Following the election of directors, the new Board convened a meeting and elected Thomas S. Smith to serve as Chairman.

- To consider and act upon an Advisory Resolution on Executive Compensation.

| Number of Shares | | | |
|------------------|---------|---------|------------------|
| For | Against | Abstain | Broker Non-Votes |
| 3,300,272 | 14,819 | 5,916 | - |

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.

ADAMS RESOURCES & ENERGY, INC.

Date: June 16, 2013

By:/s/ Richard B. Abshire
Richard B. Abshire
Chief Financial Officer
