

# CKX LANDS, INC.

## **FORM 8-K** (Current report filing)

Filed 05/13/20 for the Period Ending 05/07/20

Address	127 W. BROAD STREET LAKE CHARLES, LA, 70601
Telephone	(337) 493-2399
CIK	0000352955
Symbol	CKX
SIC Code	1311 - Crude Petroleum and Natural Gas
Industry	Real Estate Development & Operations
Sector	Financials
Fiscal Year	12/31

# 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): May 7, 2020

### **CKX LANDS, INC.**

(Exact name of registrant as specified in its charter)

Louisiana  
(State or other jurisdiction  
of incorporation)

1-31905  
(Commission  
File Number)

72-0144530  
(I.R.S. Employer  
Identification No.)

One Lakeside Plaza, 4th Floor  
127 West Broad Street  
Lake Charles, Louisiana  
(Address of principal executive offices)

70601  
(Zip Code)

(337) 493-2399  
(Registrant's telephone number, including area code)  
(Former name or former address, if changed since last report)

Check the appropriate box 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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading symbol(s)	Name of each exchange on which registered
Common stock with no par value	CKX	NYSE American

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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## Section 5 – Corporate Governance and Management

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

CKX Lands, Inc. (the “Registrant”) held its annual meeting of shareholders on May 7, 2020. At the meeting, the shareholders were requested to (1) elect directors; (2) approve, in a non-binding advisory vote, the compensation of the Registrant’s Named Executive Officers, (3) select, in a non-binding advisory vote, the frequency with which the Registrant should hold future advisory votes on executive compensation and (4) consider and act upon a proposal to ratify the selection of MaloneBailey LLP as the Registrant’s independent registered public accounting firm for the fiscal year ending December 31, 2020.

The following are the final voting results on proposals considered and voted upon at the meeting, which are more fully described in the Registrant’s proxy statement filed on April 9, 2020.

- The stockholders voted to re-elect the following directors by the votes set forth below:

Nominee	Number of Shares		
	For	Withheld	Broker Non-Votes
Lee W. Boyer	941,582	11,279	371,789
Keith Duplechin	920,389	32,472	371,789
Edward M. Ellington, II	923,132	29,729	371,789
Daniel J. Englander	930,217	22,644	371,789
Max H. Hart	948,617	4,244	371,789
Eugene T. Minvielle, IV	932,730	20,131	371,789
William Gray Stream	946,068	6,793	371,789
Mary Leach Werner	923,282	29,579	371,789
Michael B. White	868,834	84,027	371,789

- The stockholders voted to approve, in a non-binding advisory vote pursuant to Section 14A of the Securities Exchange Act of 1934, as amended (the “Exchange Act”), the compensation of the Registrant’s Named Executive Officers, as disclosed pursuant to Item 402 of Securities and Exchange Commission Regulation S-K, including the compensation tables and narrative disclosures, in the Registrant’s definitive proxy statement filed on April 9, 2020, by the votes set forth below:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Vote</u>
888,671	13,641	50,549	371,789

- The stockholders voted to hold future non-binding, advisory votes on executive compensation every year by the votes set forth below:

<u>Every Year</u>	<u>Every Two Years</u>	<u>Every Three Years</u>	<u>Abstain</u>	<u>Broker Non-Vote</u>
868,717	4,368	30,277	49,499	371,789

The Board of Directors expects to consider the results of the vote on this item at its next regular meeting. The Registrant will amend this Current Report to report the Board’s determination as to the frequency of future Say on Pay votes in light of the shareholder vote on this item.

- The stockholders voted to ratify the selection of MaloneBailey LLP as the Registrant’s independent registered public accounting firm for the fiscal year ending December 31, 2020, by the votes set forth below:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Vote</u>
1,322,200	2,212	238	0

