

Power REIT
Form 8-K
May 20, 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): May 20, 2014

POWER REIT

(Exact name of registrant as specified in its charter)

Maryland

(State or other jurisdiction of incorporation)

000-54560

(Commission File Number)

45-3116572

(IRS Employer Identification No.)

301 Winding Road

Old Bethpage, NY 11804

(Address of principal executive offices and Zip Code)

Registrant's telephone number, including area code: (212) 750-0373

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

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(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))



SECTION 5: CORPORATE GOVERNANCE AND MANAGEMENT

Item 5.07 Submission of Matters to a Vote of Shareholders

Power REIT's (the "Trust") 2014 Annual Meeting of shareholders was held on May 20, 2013. For more information on the following proposals, see the company's proxy statement dated April 26, 2013, the relevant portions of which are incorporated herein by reference.

Below are the final voting results.

1) Shareholders elected each of the four nominees to the Board of Trustees for a one-year term

| | FOR | WITHHELD | BROKER NONVOTES |
|------------------------|---------|----------|--------------------|
| David. H. Lesser | 543,239 | 30,905 | 888,613 |
| Virgil E. Wenger | 542,075 | 32,069 | 888,613 |
| William S. Susman | 502,468 | 71,676 | 888,613 |
| Patrick R. Haynes, III | 502,985 | 71,159 | 888,613 |

2) Shareholders ratified CohnReznick LLP as the Trust's independent audit firm for 2014.

| FOR | AGAINST | ABSTAIN |
|-----------|---------|---------|
| 1,411,990 | 45,472 | 5,295 |

SIGNATURE

Pursuant to d 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.

POWER REIT

Date: May 20, 2014

By: /s/ David H. Lesser
David H. Lesser
Chairman, CEO, Secretary &
Treasurer