

Power REIT
Form 8-K
September 26, 2018

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): **September 26, 2018**

Power REIT

(Exact name of registrant as specified in its charter)

Maryland

(State or other jurisdiction of incorporation)

001-36312

(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) 750-0371**

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 (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))

SECTION 5: CORPORATE GOVERNANCE AND MANAGEMENT

Item 5.07 Submission of Matters to a Vote of Shareholders

Power REIT’s (the “Trust”) 2018 Annual Meeting of shareholders was held on September 26, 2018. For more information on the following proposals, see the company’s proxy statement dated August 31, 2018, the relevant portions of which are incorporated herein by reference.

Below are the final voting results.

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

	For	Withheld
David H. Lesser	590,565	54,756
Virgil E. Wenger	539,145	106,176
Patrick R. Haynes, III	531,905	113,416
William S. Susman	527,451	117,870
Justinian Hobor	592,313	53,008

2) Shareholders ratified MaloneBailey LLP as the Trust’s independent audit firm for 2016.

For	Against	Abstain
1,308,621	45,115	53,566

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.

Date: September 26, 2018

Power REIT

By/s/ *David H. Lesser*

David H. Lesser

Chairman, CEO, Secretary, & Treasurer

