## Edgar Filing: NORTH EUROPEAN OIL ROYALTY TRUST - Form 8-K

NORTH EUROPEAN OIL ROYALTY TRUST Form 8-K February 22, 2019

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): February 21, 2019

NORTH EUROPEAN OIL ROYALTY TRUST (Exact name of Registrant as specified in its charter)

Commission File No. 1-8245

**Delaware** (State of organization)

22-2084119 IRS Employer I.D. No.

43 West Front Street, Suite 19A, Red Bank, NJ 07701 (Address of principal executive offices)

(732) 741-4008 (Registrant's telephone number including area code)

Not Applicable (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)
[	]	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.

The Annual Meeting of Unit Owners of North European Oil Royalty Trust (the "Trust" was held on February 21, 2019 (the "Annual Meeting"). A total of 2,774,762 Units were represented in person or by valid proxy at the Annual Meeting. Unit Owners voted on the following two proposals at the Annual Meeting and cast their votes as follows:

## **Proposal One:**

## Edgar Filing: NORTH EUROPEAN OIL ROYALTY TRUST - Form 8-K

The following persons were elected as Trustees of the Trust to serve until the next Annual Meeting of Unit Owners, by the votes set forth in the following table:

Broker <u>For Withheld Non-Vote</u>s Robert P. Adelman 2,599,705 175,057 -0- Ahron H. Haspel 2,617,127 157,635 -0- Lawrence A. Kobrin 2,119,852 654,910 -0- Nancy J. Floyd Prue 2,651,638 123,124 -0- Willard B. Taylor 2,628,917 145,845 -0-

## **Proposal Two:**

The Unit Owners approved, on an advisory (non-binding) basis, the compensation of the Trust's Managing Director as described in the Trust's Proxy Statement for the Annual Meeting, by the votes set forth in the following table:

Broker For Against Abstain Non-Votes 2,473,951 174,499 126,312 -0-

#### **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.

# NORTH EUROPEAN OIL ROYALTY TRUST

(Registrant)

By: /s/ John R. Van Kirk John R. Van Kirk Managing Director

February 22, 2019