



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

On May 8, 2018, Adams Resources & Energy, Inc. (the “Company”) held its Annual Meeting of Shareholders for the purpose of considering the following matters: (i) to elect six directors to serve for the next year and until their successors are elected and qualified, (ii) to consider and act upon an Advisory Resolution on Executive Compensation, (iii) to consider and act upon an Advisory Resolution on the Frequency of the Shareholders’ Advisory Resolution on Executive Compensation, and (iv) to consider and act upon the new Adams Resources & Energy, Inc. 2018 Long-Term Incentive Plan. The voting was as follows:

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

	Number of Shares		Broker
	For	Withheld	Non-Votes
Townes G. Pressler	3,387,825	11,524	—
Larry E. Bell	3,237,152	162,197	—
Michelle A. Earley	3,386,235	13,114	—
Murray E. Brasseux	3,374,483	24,866	—
Richard C. Jenner	3,376,174	23,175	—
W.R. Scofield	3,355,247	44,102	—

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

Number of Shares				Broker
For	Against	Abstain		Non-Votes
3,378,020	19,583	1,746	—	—

3. To consider and act upon an Advisory Resolution on the Frequency of the Shareholders’ Advisory Resolution on Executive Compensation.

Number of Shares					Broker
Every 1 Year	Every 3 Years	Every 3 Years	Abstain		Non-Votes
3,055,183	1,897	340,577	1,692	—	—

After considering the results of the shareholders’ vote at the 2018 Annual Meeting of Shareholders, the Board of Directors determined that it is in the best interest of the Company and its shareholders to hold an advisory vote to approve executive compensation on an annual basis until the next required shareholder vote on the frequency of future advisory votes to approve executive compensation.

4. To consider and act upon the new Adams Resources & Energy, Inc. 2018 Long-Term Incentive Plan.

Number of Shares

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For	Against	Abstain	Broker Non-Votes
3,372,839	25,997	513	—

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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.

ADAMS RESOURCES & ENERGY, INC.

Date: May 9, 2018 By: /s/ Sharon C. Davis  
Sharon C. Davis  
Interim Chief Financial Officer  
(Principal Financial Officer and  
Principal Accounting Officer)