

BARNWELL INDUSTRIES INC

Form 8-K

March 09, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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): March 8, 2010

BARNWELL INDUSTRIES, INC.
(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or Other Jurisdiction of Incorporation)

1-5103
(Commission File Number)

72-0496921
(IRS Employer
Identification No.)

1100 Alakea Street, Suite 2900
Honolulu, Hawaii 96813
(Address of Principal Executive Offices) (Zip Code)

(808) 531-8400
(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.

(a) On March 8, 2010, Barnwell Industries, Inc. held an annual meeting of stockholders.

(b) At the meeting, stockholders voted on the election of directors and the ratification of KPMG LLP as the independent auditors for fiscal year 2010. A total of 7,555,628 shares of Barnwell's common stock outstanding and entitled to vote were present at the meeting in person or by proxy. All nominees were elected and the ratification of KPMG LLP as the independent auditors for fiscal year 2010 was approved. The results of the meeting were as follows:

| | For | Withheld/ Against | Abstain | Broker Non-Votes |
|---|-----------|----------------------|---------|---------------------|
| 1. Directors | | | | |
| Morton H. Kinzler | 4,861,532 | 1,112,069 | | 1,582,027 |
| Martin Anderson | 5,665,750 | 307,851 | | 1,582,027 |
| Murray C. Gardner | 5,675,147 | 298,454 | | 1,582,027 |
| Alexander C. Kinzler | 4,821,233 | 1,152,368 | | 1,582,027 |
| Russell M. Gifford | 4,858,932 | 1,114,669 | | 1,582,027 |
| Diane G. Kranz | 5,859,612 | 113,989 | | 1,582,027 |
| Kevin K. Takata | 5,898,805 | 74,796 | | 1,582,027 |
| Ahron H. Haspel | 5,904,805 | 68,796 | | 1,582,027 |
| Robert J. Inglima, Jr. | 5,859,612 | 113,989 | | 1,582,027 |
| 2. Ratification of Independent Auditors | | | | |
| | 7,225,366 | 325,382 | 4,880 | 0 |

SIGNATURE

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.

Dated: March 8, 2010

BARNWELL INDUSTRIES, INC.

By: /s/ Russell M. Gifford
 Name: Russell M.
 Gifford
 Title: Executive Vice
 President and
 Chief Financial
 Officer