

BEASLEY BROADCAST GROUP INC
Form 8-K
May 27, 2016

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 26, 2016

BEASLEY BROADCAST GROUP, INC.
(Exact name of registrant as specified in its charter)

DELAWARE
(State or Other Jurisdiction

of Incorporation)

000-29253
(Commission

File Number)

65-0960915
(IRS Employer

Identification No.)

3033 Riviera Drive, Suite 200, Naples, Florida 34103

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(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (239) 263-5000

(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 May 26, 2016, Beasley Broadcast Group, Inc. (the Company) held its 2016 Annual Meeting of Stockholders (the Annual Meeting) in Naples, Florida.

(b) At the Annual Meeting:

- (1) The stockholders voted to elect each of the eight nominees for director.
- (2) The stockholders approved, on an advisory basis, the compensation of the Company's named executive officers.

Election of Directors

	For	Withheld	Broker Non-votes
<u>By Holders of All Classes of Common Stock</u>			
George G. Beasley	171,362,929	742,948	
Bruce G. Beasley	171,369,693	736,184	
Caroline Beasley	171,321,074	784,803	
Brian E. Beasley	171,369,693	736,184	
Joe B. Cox	171,943,318	162,559	
Allen B. Shaw	171,364,883	740,994	
<u>By Holders of Class A Common Stock</u>			
Mark S. Fowler	5,278,234	200,213	
Herbert W. McCord	5,367,888	110,559	

Advisory Vote on Executive Compensation

	For	Against	Abstain	Broker Non-votes
	172,021,377	78,362	6,138	

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.

BEASLEY BROADCAST GROUP, INC.

Date: May 27, 2016

By: /s/ Caroline Beasley
Caroline Beasley
Interim Chief Executive Officer, Executive Vice
President, Chief Financial Officer, Secretary and
Treasurer