

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

(a) On March 5, 2018, Barnwell Industries, Inc. ("Barnwell") held an annual meeting of stockholders.

(b) At the meeting, stockholders voted on the election of directors, approval of the 2018 Equity Incentive Plan and the ratification of KPMG LLP as the independent auditors for fiscal year 2018. A total of 7,561,916 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, the 2018 Equity Incentive Plan was approved and the ratification of KPMG LLP as the independent auditors for fiscal year 2018 was approved. The results of the meeting were as follows:

	For	Withheld/	Against	Abstain	Broker Non-Votes
1. Directors					
Morton H. Kinzler	3,560,201	2,301,079	0	1,700,636	
Martin Anderson	4,353,459	1,507,821	0	1,700,636	
Murray C. Gardner	4,353,459	1,507,821	0	1,700,636	
Alexander C. Kinzler	3,732,948	2,128,332	0	1,700,636	
Russell M. Gifford	3,561,079	2,300,201	0	1,700,636	
Kevin K. Takata	4,359,809	1,501,471	0	1,700,636	
Robert J. Inglima, Jr.	4,358,259	1,503,021	0	1,700,636	
James S. Barnwell III	4,640,664	1,220,616	0	1,700,636	
2. Approval of the 2018 Equity Incentive Plan					
	3,895,874	1,959,256	6,150	1,700,636	
3. Ratification of Independent Auditors					
	6,985,471	522,048	54,397	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 5, 2018

BARNWELL INDUSTRIES, INC.

By: /s/ Russell M. Gifford

Name: Russell M. Gifford

Title: Executive Vice President and Chief Financial Officer