

PANHANDLE OIL & GAS INC  
Form 8-K  
March 08, 2013

**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) March 8, 2013 (March 7, 2013)**

**PANHANDLE OIL AND GAS INC.**

**(Exact name of registrant as specified in its charter)**

**OKLAHOMA**  
**(State or other jurisdiction**

**of incorporation)**

**001-31759**  
**(Commission**

**File Number)**

**73-1055775**  
**(I.R.S. Employer**

**Identification No.)**

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**5400 North Grand Blvd.,**

**Suite 300**

**Oklahoma City, OK**  
(Address of principal executive offices)

**(405) 948-1560**

**73112**  
(Zip code)

(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
  
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act
  
- .. Pre-commencement communications pursuant to Rule 14d-2 (b) under the Exchange Act
  
- .. Pre-commencement communications pursuant to Rule 13e-4 (c) under the Exchange Act

**ITEM 5.07 Submission of Matters to a Vote of Security Holders**

Panhandle Oil and Gas Inc. (the Company) held its annual meeting (the Annual Meeting) of shareholders on March 7, 2013 at the Waterford Marriott in Oklahoma City, Oklahoma. A quorum consisting of approximately 77% of the Company's Class A Common Stock issued and outstanding was represented either in person or by proxy. At the Annual Meeting the Company's shareholders voted on proposals to: (1) elect Robert O. Lorenz and Robert E. Robotti as directors to serve for three year terms; and (2) ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year ended September 30, 2013. Voting results of the proposals are as follows:

**Proposal #1 Election of Two Directors:**

	For	Against	Withheld	Abstentions	Broker Non-Votes
Robert O. Lorenz	4,918,883	N/A	126,374	N/A	1,354,279
Robert E. Robotti	4,071,774	N/A	973,483	N/A	1,354,279

**Proposal #2 Ratification of Selection of Independent**

**Registered Public Accounting Firm:**

	For	Against	Withheld	Abstentions	Broker Non-Votes
Totals	6,343,226	29,738	N/A	26,572	-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.

**PANHANDLE OIL AND GAS INC.**

By: /s/ Michael C. Coffman  
Michael C. Coffman,  
President and CEO

DATE: March 8, 2013