

ADAMS RESOURCES & ENERGY, INC.
Form 8-K
May 16, 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): May 15, 2013

ADAMS RESOURCES & ENERGY, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

1-7908
(Commission file
number)

74-1753147
(IRS employer
identification no.)

17 South Briar Hollow Lane, Houston, Texas
(Address of principal executive offices)

77027
(Zip code)

(713) 881-3600
(Registrant's telephone
number, including area
code)

(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)

Edgar Filing: ADAMS RESOURCES & ENERGY, INC. - Form 8-K

- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On May 15, 2013, K. S. Adams, Jr. departed from the Board of Directors (the "Board") of Adams Resources & Energy, Inc. (the "Company"). As noted in its proxy statement filed with the Securities and Exchange Commission on April 3, 2013, Mr. Adams was not re-nominated to be elected as a member of the Company's Board due to his advancing age (90 years). Mr. Adams, the Company's founder, 49.3% beneficial owner of the Company's common stock and former Chairman of the Board had served on the Board since the Company's inception as a public company in 1973.

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

On May 15, 2013, the Company held its Annual Meeting of Stockholders for the purpose of electing four directors and voting on an advisory resolution on executive compensation. The voting was as follows:

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

| | Number of Shares | | |
|---------------------|------------------|----------|------------------|
| | For | Withheld | Broker Non-Votes |
| Frank T. Webster | 2,800,739 | 66,952 | - |
| E. C. Reinauer, Jr. | 2,697,973 | 169,718 | - |
| Larry E. Bell | 2,761,533 | 106,158 | - |
| Townes G. Pressler | 2,761,521 | 106,170 | - |

Following the election of directors, the new Board convened a meeting and elected E. C. Reinauer, Jr. to serve as Chairman.

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

| Number of Shares | | | |
|------------------|---------|---------|------------------|
| | | | Broker Non-Votes |
| For | Against | Abstain | |
| 2,822,597 | 42,711 | 2,381 | - |

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.

ADAMS RESOURCES & ENERGY, INC.

Date: May 16, 2013

By:/s/ Richard B. Abshire
Richard B. Abshire
Chief Financial Officer