

**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): September 9, 2021

**AMREP CORPORATION**

(Exact name of registrant as specified in its charter)

<b>Oklahoma</b> (State or other jurisdiction of incorporation)	<b>1-4702</b> (Commission File Number)	<b>59-0936128</b> (IRS Employer Identification No.)
<b>850 West Chester Pike, Suite 205, Havertown, PA</b> (Address of principal executive offices)		<b>19083</b> (Zip Code)

Registrant's telephone number, including area code: (610) 487-0905

**620 West Germantown Pike, Suite 175  
Plymouth Meeting, PA 19462**

(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 (see General Instruction A.2. below):

- Written communication 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 communication pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communication pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock \$.10 par value	AXR	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

The 2021 Annual Meeting of Shareholders of AMREP Corporation (the “Company”) was held on September 9, 2021. At the meeting, shareholders holding an aggregate of 6,538,829 shares of common stock, par value \$.10, of the Company out of a total of 7,336,370 shares outstanding and entitled to vote, were present in person or represented by proxy.

At the meeting, Edward B. Cloues, II and Christopher V. Vitale were elected as directors of the Company in Class I by the final votes set forth opposite their names, to hold office until the 2024 Annual Meeting of Shareholders and until their successors are elected and qualified:

	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Edward B. Cloues, II.....	4,475,883	671,993	1,390,953
Christopher V. Vitale .....	5,134,092	13,784	1,390,953

The following proposal was voted on and approved at the meeting:

<u>Proposal</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
Advisory vote on the compensation paid to the Company’s named executive officers .....	4,190,820	374,140	582,916	1,390,953

The following proposal was voted on and approved at the meeting:

<u>Proposal</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
Ratification of the appointment of Marcum LLP as the Company’s independent registered public accounting firm for fiscal year 2022 .....	6,511,106	3,154	24,569	0

## SIGNATURES

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.

### **AMREP Corporation**

Date: September 10, 2021

By: /s/ Christopher V. Vitale

Name: Christopher V. Vitale

Title: President and Chief Executive  
Officer