



## Edgar Filing: Power REIT - Form 8-K

Elections, as follows:

1) The election of the following trustees to serve until the Trust's next annual meeting:

	FOR	WITHHELD
David. H. Lesser	582,714	17,406
Virgil E. Wenger	576,125	23,995
William S. Susman	581,762	18,358
Patrick R. Haynes, III	564,921	35,199

2) The ratification of Gibbons & Kawash, A.C. ("GK") as the Trust's independent audit firm for 2012.

	FOR	AGAINST	ABSTAIN
Ratification of GK	587,946	8,229	3,946

2) The approval of Power REIT's 2012 Equity Incentive Plan ("Plan").

	FOR	AGAINST	ABSTAIN
Approval of Plan	499,543	90,377	10,200

### SECTION 8: OTHER EVENTS

#### Item 8.01

On May 29, 2012, the Trust released a press release announcing the results of its 2012 Annual Meeting.

A copy of the press release is attached to this report as Exhibit 99.1 and incorporated herein by reference.

### SECTION 9 FINANCIAL STATEMENTS AND EXHIBITS

#### Item 9.01 Financial Statements and Exhibits

##### (d) Exhibits

##### Exhibit

No.	Description
99.1	Press Release of Power REIT dated May 29, 2012

### 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.

Date: May 29, 2012

POWER REIT

By: /s/ David H. Lesser  
Name: David H. Lesser

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Title: CEO and Chairman