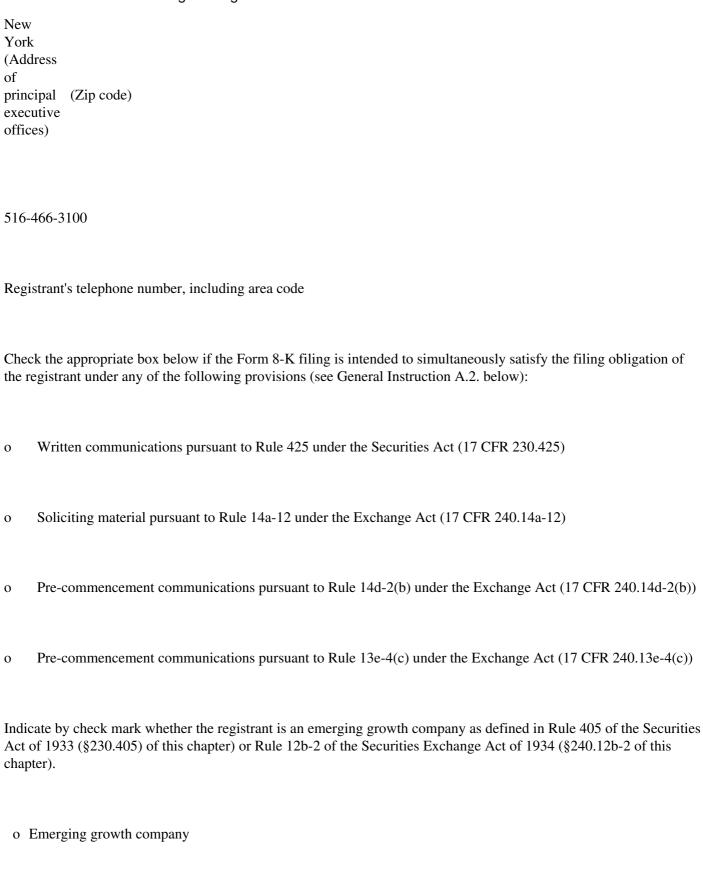
ONE LIBERTY PROPERTIES INC

Form 8-K

Neck,

| June 13, 2018   |                                    |                                       |  |  |  |
|---|------------------------------------|---------------------------------------|--|--|--|
| 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         | d): June 13, 2018                  |                                       |  |  |  |
| ONE LIBERTY PROPERTIES, INC.                            |                                    |                                       |  |  |  |
| (Exact name of Registrant as specified in charter)      |                                    |                                       |  |  |  |
| Maryland (State or other jurisdiction of incorporation) | 001-09279<br>(Commission file No.) | 13-3147497<br>(IRS Employer I.D. No.) |  |  |  |
| 60 Cutter 11021<br>Mill<br>Road,<br>Suite 303,          |                                    |                                       |  |  |  |



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 standards provided pursuant to Section 13(a) of the Exchange Act. o

#### **Section 5 – Corporate Governance and Management**

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

At our annual meeting of stockholders held on June 13, 2018, proposals 1 and 2 presented to stockholders were approved. The proposals are described in detail in our definitive proxy statement dated April 18, 2018. Set forth below is a summary of the proposals and the voting results with respect thereto.

Proposal 1 – Election of Directors

To elect the directors named below for a three year term:

|                  | For        | Against   | Abstain | Broker<br>Non-Votes |
|------------------|------------|-----------|---------|---------------------|
| 1 01             |            | rigamst   | Hostain | Non-Votes           |
| Joseph A. DeLuca | 13,208,729 | 659,484   | 42,808  | 3,942,432           |
| Fredric H. Gould | 12,607,861 | 1,261,226 | 41,934  | 3,942,432           |
| Leor Siri        | 13,651,395 | 216,589   | 43,037  | 3,942,432           |
| Eugene I. Zuriff | 13,530,723 | 333,808   | 46,490  | 3,942,432           |

Proposal 2 – Ratification of the Selection of Independent Registered Public Accounting Firm

To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the year ended December 31, 2018:

For Against Abstain 17,642,941 118,919 91,593

#### **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.

ONE LIBERTY PROPERTIES, INC.

Date: June 13, 2018 By:/s/ David W. Kalish

David W. Kalish

Senior Vice President –Finance

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