

TEJON RANCH CO
Form 8-K
May 12, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20509

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 10, 2010

Tejon Ranch Co.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

1-7183
(Commission File Number)

77-0196136
(IRS Employer

Identification No.)

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P. O. Box 1000, Lebec, California
(Address of Principal Executive Offices)

93243
(Zip Code)

Registrant's telephone number, including area code 661 248-3000

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 (see General Instructions A.2. below):

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

ITEM 5.07 Submission of Matters to a Vote of Security Holders

On May 11, 2010, Tejon Ranch Co. held an annual meeting of its shareholders. Two proposals were acted on at that meeting: (1) The election of three Class II Directors, and (2) The ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm. Tejon Ranch Co. shareholders reelected all three of the Class II Directors and approved the appointment of Ernst & Young LLP. Following are the votes cast for or withheld for each director.

| | For | Withheld | Not voted |
|------------------------|------------|-----------------|------------------|
| Barbara Grimm-Marshall | 12,625,479 | 57,398 | 4,423,819 |
| George G.C. Parker | 12,544,570 | 138,307 | 4,423,819 |
| Robert A. Stine | 12,565,144 | 117,733 | 4,423,819 |

Following are the votes cast for and against ratification of independent registered public accounting firm.

| For | Against | Not Voted |
|------------|----------------|------------------|
| 14,890,492 | 112,067 | 2,104,137 |

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.

Date: May 12, 2010

TEJON RANCH CO.

By: */s/ ALLEN E. LYDA*
Name: **Allen E. Lyda**
Title: **Senior Vice President, and Chief Financial Officer**