

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2013-05-16** | Period of Report: **2013-05-15**  
SEC Accession No. [0000002178-13-000032](#)

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FILER

**ADAMS RESOURCES & ENERGY, INC.**

CIK:[2178](#) | IRS No.: [741753147](#) | State of Incorporation: **DE** | Fiscal Year End: **0926**  
Type: **8-K** | Act: **34** | File No.: [001-07908](#) | Film No.: [13851640](#)  
SIC: **5172** Petroleum & petroleum products (no bulk stations)

Mailing Address  
*P O BOX 844  
HOUSTON TX 77001*

Business Address  
*17 S. BRIAR HOLLOW LN.  
HOUSTON TX 77027  
7138813600*

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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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

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**ADAMS RESOURCES & ENERGY, INC.**

(Exact name of registrant as specified in its charter)

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**Delaware**

(State or other jurisdiction of incorporation)

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**1-7908**

(Commission file number)

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**74-1753147**

(IRS employer  
identification no.)

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**17 South Briar Hollow Lane, Houston, Texas**

(Address of principal executive offices)

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**77027**

(Zip code)

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**(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)
- 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 5.02 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		Broker Non-Votes
	For	Withheld	
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

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Richard B. Abshire  
Chief Financial Officer