# 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): December 26, 2019 (December 19, 2019)

# WHEELER REAL ESTATE INVESTMENT TRUST, INC.

(Exact name of registrant as specified in its charter)

Maryland	001-35713	45-2681082
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)
	2529 Virginia Beach Blvd., Suite 200 Virginia Beach, VA 23452	
Registran	t's telephone number, including area code: (757) 627-9	0088
Check the appropriate box below if the Form 8-K filiprovisions:	ng is intended to simultaneously satisfy the filing obligation	ons of the registrant under any of the following
<ul> <li>□ Written communications pursuant to Rule 425 under the S</li> <li>□ Soliciting material pursuant to Rule 14a-12 under the Excl</li> <li>□ Pre-commencement communications pursuant to Rule 14c</li> <li>□ Pre-commencement communications pursuant to Rule 13c</li> </ul>	hange Act (17 CFR 240.14a-12) d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))	
Indicate by check mark whether the registrant is an er chapter) or Rule 12b-2 of the Securities Exchange Act of 1934	merging growth company as defined in as defined in Rule (§240.12b-2 of this chapter).	405 of the Securities Act of 1933 (§230.405 of this
Emerging growth company $\square$		
If an emerging growth company, indicate by check m financial accounting standards provided pursuant to Section 13	ark if the registrant has elected not to use the extended tra $\epsilon(a)$ of the Exchange Act. $\square$	nsition period for complying with any new or revised
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, \$0.01 par value per share	WHLR	Nasdaq Capital Market
Series B Convertible Preferred Stock	WHLRP	Nasdaq Capital Market
Series D Cumulative Convertible Preferred Stock	WHLRD	Nasdaq Capital Market

## ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

## **Annual Meeting of Stockholders**

Wheeler Real Estate Investment Trust, Inc.'s (the "Company") 2019 Annual Meeting of shareholders (the "Annual Meeting") was held on December 19, 2019, in Virginia Beach, Virginia. On December 23, 2019, the independent inspector of election for the Annual Meeting, First Coast Results, Inc. ("FCR") delivered its preliminary voting results for each of the matters submitted to a vote at the Annual Meeting.

These results are preliminary only and are subject to change based on the certification of the voting results by FCR. The Company will file an amendment to this Current Report on Form 8-K to disclose the final voting results after receiving FCR's final certified report.

According to FCR's preliminary tabulation of voting, shareholders representing 7,342,982 shares, or 75.75%, of the Company's common stock outstanding as of the record date for the Annual Meeting were present in person or were represented at the meeting by proxy.

#### **Proposal 1: Election of Directors**

Under plurality voting, the eight nominees who receive the most "FOR" votes are elected as directors. The preliminary tabulation of voting results for the election of directors as provided by FCR is set forth below.

#### Board of Directors Nominees:

Nominee	<b>Votes Cast For</b>	Votes Withheld
David Kelly	873,706	45,669
David Long	072,700	15,005
Deborah Markus	6,677,214	67,005
Jeffrey M. Zwerdling	867,492	51,883
Jenrey M. Zwerdning	807,492	31,883
Stefani Carter	6,678,074	66,145
Andrew D. Janes	( 520 07(	214 142
Andrew R. Jones	6,530,076	214,143
Clayton Andrews	6,555,502	188,717
0.15.14.0	6.20.4.700	2.50 (24
Carl B. McGowan, Jr.	6,384,788	359,431
John P. McAuliffe	859,384	59,991

# Stilwell Group Nominees:

Votes Cast For	Votes Withheld
6,341,859	81,747
6,399,648	23,958
6,212,822	210,784
	6,341,859 6,399,648

## Proposal 2: Advisory (non-binding) Vote on Executive Compensation

The preliminary tabulation of voting results for the advisory, non-binding resolution to approve the Company's executive compensation as provided by FCR is set forth below.

Votes For	Votes Against	Abstentions
965,745	6,349,799	27,433

## Proposal 3: Ratification of Appointment of Independent Registered Public Accounting Firm Public Accounting Firm

The preliminary tabulation of voting results for the approval of the appointment of Cherry Bekaert LLP as the Company's independent registered public accounting firm for the year ending December 31, 2019, as provided by FCR is set forth below.

Votes For	Votes Against	Abstentions
7,250,175	52,463	40,344

## Proposal 4: Approval of the 2019 Long-Term Incentive Plan

The preliminary tabulation of voting results for the approval of the Company's 2019 Long-Term Incentive Plan as provided by FCR is set forth below.

Votes For	Votes Against	Abstentions
986,250	5,755,422	601,307

# SIGNATURE

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

WHEELER REAL ESTATE INVESTMENT TRUST, INC.

/s/ David Kelly By:

David Kelly Chief Executive Officer

Dated: December 26, 2019