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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (date of earliest event reported): February 25, 2021**

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**ALICO, INC.**

(Exact name of registrant as specified in its charter)

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**Florida**

(State or other jurisdiction of incorporation)

**0-261**

(Commission File Number)

**59-0906081**

(I.R.S. Employer Identification No.)

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**10070 Daniels Interstate Court, Suite 100, Fort Myers, FL 33913**

(Address of principal executive offices)(Zip Code)

**239-226-2000**

(Registrant's telephone number, including area code)

**Not Applicable**

(Former Name or Former Address, if Changed Since Last Report)

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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 C.F.R. 230.425)
- Soliciting Material pursuant to Rule 14a-12 under the Exchange Act (17 C.F.R. 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 C.F.R. 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class  
Common Stock

Trading Symbol(s)  
ALCO

Name of each exchange on which registered  
Nasdaq Global Select Market

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Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

- Emerging growth company

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

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**Section 5 Corporate Governance and Management**  
**Item 5.07 Submission of Matters to a Vote of Security Holders**

Alico, Inc. (the “Company”) held its Annual Meeting of Shareholders on February 25, 2021. There were 7,506,160 shares of common stock entitled to be voted and 5,847,019 shares were voted in person or by proxy, thus a quorum was present. The following is a brief description of each matter voted upon at the Annual Meeting, as well as the final voting tally certified by the Company’s Inspector of Elections with respect to each matter. A more complete description of each matter is set forth in the Company’s definitive proxy statement filed with the Securities and Exchange Commission on January 19, 2021.

**Proposal 1:** The Company’s shareholders elected each of the Company’s nine nominees for director to hold office for the ensuing year, or until their respective successors are duly elected and qualified, as set forth below:

	<u>FOR</u>	<u>WITHHELD</u>	<u>BROKER NON-VOTES</u>
John E. Kiernan	4,900,864	143,532	802,623
George R. Brokaw	4,900,422	143,974	802,623
R. Greg Eisner	4,418,323	626,073	802,623
Katherine R. English	4,890,789	153,607	802,623
Benjamin D. Fishman	4,766,488	277,908	802,623
W. Andrew Krusen, Jr.	4,881,683	162,713	802,623
Toby K. Purse	4,765,944	278,452	802,623
Adam H. Putnam	4,897,739	146,657	802,623
Henry R. Slack	4,897,869	146,527	802,623

**Proposal 2:** The Company’s shareholders voted in favor of ratifying the Audit Committee’s selection of RSM US LLP as the Company’s independent registered public accounting firm for fiscal year 2021, as set out below.

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTES</u>
5,791,030	29,699	26,290	0

**Proposal 3:** The Company’s shareholders voted in favor of the advisory approval of the compensation of the Company’s Named Executive Officers.

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTES</u>
4,466,994	460,135	117,267	802,623

**Proposal 4:** The Company’s shareholders voted in favor of the advisory approval of the three-year frequency for the Company’s Named Executive Officers compensation program (say-on-pay) advisory vote.

<u>3 YEARS</u>	<u>2 YEARS</u>	<u>1 YEAR</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTES</u>
2,922,523	11,245	1,970,283	140,345	802,623

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**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: March 1, 2021

ALICO, INC.

By: \_\_\_\_\_ /s/ Richard Rallo

Richard Rallo  
*Senior Vice President and Chief Financial Officer*