



Item 5.07 Submission of Matters to a Vote of Security Holders

On May 5, 2016, Artesian Resources Corporation (the "Company") held its annual meeting of stockholders. At the annual meeting, Ms. Nicholle R. Taylor and Mr. William C. Wyer were elected to serve as directors of the Company's Board of Directors (the "Board") for three year terms and until their respective successors shall be elected and qualified or until their earlier resignation or removal. Only holders of record of the Company's Class B Common Stock were entitled to vote on the election of Ms. Taylor and Mr. Wyer.

Votes were cast as follows with respect to Ms. Taylor's and Mr. Wyer's election:

Name of Nominee	For	Withheld	Broker Non-Votes
Nicholle R. Taylor	714,723	0	15,346
William C. Wyer	708,631	6,092	15,346

Since the Board is divided into three classes with one class elected each year to hold office for a three-year term, the following directors continued to serve as directors of the Company immediately after the annual meeting: Mr. Kenneth R. Biederman, Mr. John R. Eisenbrey, Jr. and Ms. Dian C. Taylor.

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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.

ARTESIAN RESOURCES CORPORATION

Date: May 9, 2016 By: /s/ David B. Spacht  
David B. Spacht  
Chief Financial Officer