

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): February 19, 2015

SANTA FE FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

Nevada

0-6877

95-2452519

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

10940 Wilshire Blvd., Suite 2150, Los Angeles, CA

90024

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (310) 889-2500

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 Instruction 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.

The Fiscal 2014 Annual Meeting of the Shareholders of Santa Fe Financial Corporation (the "Company") was held on February 19, 2015 at the Hilton San Francisco Financial District, 750 Kearny Street, San Francisco, California. At that meeting, all of management's nominees: John V. Winfield, John C. Love and William J. Nance were elected as Directors of the Company to serve until the next Annual Meeting. At the Annual Meeting, the shareholders also voted in favor of the ratification of the Audit Committee's selection of Burr Pilger Mayer, Inc. as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2015. The final tabulation of the votes follows:

Proposal (1) – Election of Directors:

Nominee	For	Withheld	Broker Non Votes
John V. Winfield	958,270	3,439	174,712
John C. Love	958,070	2,639	174,712
William J. Nance	958,070	2,639	174,712

Proposal (2) – Ratification of the Appointment of Burr Pilger Mayer, Inc. as The Company's Independent Registered Public Accounting Firm for the fiscal year ending June 30, 2014:

Votes For	Against	Abstain	Broker Non Votes
1,133,026	1,845	550	-

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.

SANTA FE FINANCIAL CORPORATION

By: /s/ David T. Nguyen
Treasurer and Controller

Dated: February 23, 2015

February 19, 2015

David Nguyen
 Santa Fe Financial Corporation
 10940 Wilshire Blvd Ste 2150
 Los Angeles, CA 90024

Dear David:

Computershare Investor Services, in connection with your request for a proxy count of all outstanding shares eligible to vote, reports the following totals for all of the proposals voted at the Annual Meeting of Shareholders held February 19, 2015:

Proposal # 1 ELECTION OF DIRECTORS

	For	Withheld	Broker Non Votes
John V. Winfield	957,270	3,439	174,712
John C. Love	958,070	2,639	174,712
William J. Nance	958,070	2,639	174,712

Proposal # 2 RATIFICATION OF BURR PILGER MAYER INC. AS INDEPENDENT ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015


For: 1,133,026
 Against: 1,845
 Abstain: 550

Total voted shares represented by proxy: 1,135,421

Percentage of the outstanding shares: 93

Outstanding shares: 1,219,682

Sincerely,



Neil T. Rosso
Inspector of Election

OATH OF INSPECTOR OF ELECTION

I, Neil T. Rosso, the undersigned, duly appointed Inspector of Election for the Annual Meeting of Stockholders (“Annual Meeting”) of Santa Fe Financial Corporation, do solemnly swear that I will fairly and with strict impartiality perform my duties, to the best of my ability, as Inspector at the Annual Meeting to be held this 19th day of February, 2015, and will faithfully and diligently canvass the votes cast pertaining to the matters presented for consideration at the meeting and honestly and truthfully report the results thereof.

IN WITNESS WHEREOF, this certificate is executed on the 19th day of February, 2015, in San Francisco, California.



Neil T. Rosso
Inspector of Election