

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 20, 2014

PORTSMOUTH SQUARE, INC.

(Exact name of registrant as specified in its charter)

California

(State or other jurisdiction
of incorporation)

0-4057

(Commission
File Number)

94-1674111

(IRS Employer
Identification No.)

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

(Address of principal executive offices)

90024

(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 2013 Annual Meeting of the Shareholders of Portsmouth Square, Inc. (the “Company”) was held on February 20, 2014 at the Hilton San Francisco Financial District, 750 Kearny Street, San Francisco, California. At that meeting, all of management’s nominees: John V. Winfield, Jerold R. Babin, 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, 2014, the approval of the amendment to the Company’s By-Laws changing the number of directors from five to a range of three to seven and the approval of the non-binding vote for executive compensation . The final tabulation of the votes follows:

Proposal (1) – Election of Directors:

| Nominee | For | Withheld | Broker Non Votes |
|------------------|------------|-----------------|-------------------------|
| John V. Winfield | 661,506 | 2,781 | 30,240 |
| Jerold R. Babin | 661,506 | 2,781 | 30,240 |
| John C. Love | 661,506 | 2,781 | 30,240 |
| William J. Nance | 661,506 | 2,781 | 30,240 |

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 |
|------------------|----------------|----------------|-------------------------|
| 690,072 | 2,944 | 1,511 | - |

Proposal (3) – Approval of an amendment to the Company’s By-Laws changing the number of directors from five to a range of three to seven.

| Votes For | Against | Abstain | Broker Non Votes |
|------------------|----------------|----------------|-------------------------|
| 688,562 | 4,472 | 1,493 | - |

Proposal (4) – Non-binding vote for executive compensation.

| Votes For | Against | Abstain | Broker Non Votes |
|------------------|----------------|----------------|-------------------------|
| 661,111 | 2,515 | 661 | 30,240 |

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.

PORTSMOUTH SQUARE, INC.

Dated: February 25, 2014

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