
**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): May 19, 2025

PORTSMOUTH SQUARE, INC.

(Exact name of registrant as specified in its charter)

<u>California</u> (State or other jurisdiction of incorporation)	<u>0-4057</u> (Commission File Number)	<u>94-1674111</u> (IRS Employer Identification No.)
<u>1516 S. Bundy Drive, Suite 200, Los Angeles, CA</u> (Address of principal executive offices)		<u>90025</u> (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))

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

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of each exchange on which registered</u>
NONE	NONE	NONE

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR 230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR 240.12b-2)

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. ☐

Item 5.07. Submission of Matters to a Vote of Security Holders.

The Fiscal 2024 Annual Meeting of the Shareholders of Portsmouth Square, Inc. (the “Company”) was held on May 19, 2025 at the Hilton San Francisco Financial District, 750 Kearny Street, San Francisco, California.

The final tabulation of the votes follows:

Proposal (1) – Election of Directors:

<u>Nominee</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
John V. Winfield	591,925	2,410	276	31,339
William J. Nance	591,599	2,410	602	31,339
Yvonne L. Murphy	591,599	2,410	602	31,339
Steve Grunwald	591,730	2,410	471	31,339
John C. Love	591,674	2,410	527	31,339

Proposal (2) – Ratification of the Appointment of WithumSmith+Brown as the Company’s Independent Registered Public Accounting Firm for the fiscal year ending June 30, 2025:

<u>Votes For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
623,118	1	2,831	-

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: May 21, 2025

By: /s/ Jolie Kahn

Corporate Secretary
