

Item 5.07 Submission of Matters to a Vote of Security Holders

On May 7, 2014, Artesian Resources Corporation (the "Company") held its annual meeting of shareholders. At the annual meeting, Mr. John R. Eisenbrey, Jr. and Ms. Dian C. Taylor 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 Mr. Eisenbrey and Ms. Taylor.

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

Name of Nominee	For	Withheld	Abstentions
John R. Eisenbrey, Jr.	720,440	0	15,227
Dian C. Taylor	720,440	0	15,227

There were no broker non-votes.

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, Ms. Nicholle R. Taylor and Mr. William C. Wyer.

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 12, 2014 By: /s/ David B. Spacht

David B. Spacht

Chief Financial Officer