



(401) 435-7171

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

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

(a) Election of Directors. On April 29, 2014, Capital Properties, Inc. (the “Registrant”) held its 2014 Annual Meeting of Shareholders (the “Meeting”) in Providence, Rhode Island. Of the 6,599,912 shares of the Registrant’s Class A common stock outstanding as of the record date, 5,057,515 shares of Class A common stock were present or represented by proxy at the Meeting. At the Meeting, the shareholders voted to elect five directors to serve for terms of one year and until their successors are elected and qualified. The voting results from the Meeting were as follows:

ELECTION OF DIRECTORS:

	For	Withheld
Robert H. Eder	4,951,083	106,432
Todd D. Turcotte	4,949,253	108,262
Alfred J. Corso	5,051,677	5,838
Craig M. Scott	4,922,919	64,596
Harris N. Rosen	5,051,752	5,763

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CAPITAL PROPERTIES, INC.

Date: May 2, 2014

By: /s/ Barbara J. Dreyer  
Barbara J. Dreyer  
Treasurer