

**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 23, 2017**

Commission File Number 000-8157

THE RESERVE PETROLEUM COMPANY

(Exact name of registrant as specified in its charter)

DELAWARE

(State or other jurisdiction of incorporation or organization)

73-0237060

(I.R.S. Employer Identification No.)

**6801 Broadway Ext., Suite 300
Oklahoma City, Oklahoma 73116-9037
(405) 848-7551**

(Address and telephone number, including area code, of registrant's principal executive offices)

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 13c-4(c) under the Exchange Act (17 CFR 240.13c-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders

(a) **Annual Meeting.** On May 23, 2017, The Reserve Petroleum Company (the “Company”) held its 2017 Annual Meeting of Stockholders.

(b) **Matters Voted Upon; Voting Results.** The following matters were submitted for a vote of the Company’s stockholders:

1. – Election of Eight Directors

Nominee	For	Against	Abstentions	Broker Non-votes
Robert T. McLain	95,937	3,325	---	12,387
Robert L. Savage	94,735	4,527	---	12,387
Marvin E. Harris, Jr.	99,083	179	---	12,387
Jerry L. Crow	99,083	179	---	12,387
William M. (Bill) Smith	99,083	179	---	12,387
Doug S. Fuller	99,083	179	---	12,387
Cameron R. McLain	97,691	1,571	---	12,387
Kyle L. McLain	97,696	1,566	---	12,387

2. – Ratification of the Selection of HoganTaylor LLP as the Company’s Independent Registered Public Accountants for 2017

111,108	242	299	---
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All eight nominated Directors were elected to serve for terms of one year each and the selection of HoganTaylor LLP as the Company’s Independent Registered Public Accountants for 2017 was ratified.

For additional information on these proposals, please see the Company’s definitive proxy statement filed with the Securities and Exchange Commission on April 20, 2017.

Item 8.01 Other Events

On May 23, 2017, the Company’s Board of Directors approved a \$5.00 per share cash dividend to be paid June 21, 2017 to the Company’s common stockholders of record at the close of business on June 8, 2017.

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.

/s/ Cameron R. McLain
Cameron R. McLain
Principal Executive Officer

Date: May 24, 2017