



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

On April 28, 2020, Capital Properties, Inc. (the “Registrant”) held its 2020 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, 5,190,354 shares of Class A common stock were present or represented by proxy at the Meeting. At the Meeting, the shareholders voted to elect three 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:**

	<b>For</b>	<b>Withheld</b>
Alfred J. Corso	4,766,327	424,027
Robert H. Eder	4,749,775	440,579
Steven G. Friedman	4,781,280	409,074

**Item 8.01 Other Events**

At its regular quarterly meeting held on April 28, 2020, the Board of Directors decided to pass the regular quarterly dividend in light of the economic uncertainty arising from the COVID-19 pandemic. The Board of Directors intends to consider reinstating the dividend at its meeting scheduled in July of 2020.

**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: April 28, 2020

By: Susan R. Johnson

Susan R. Johnson  
Treasurer