

MALVERN FEDERAL BANCORP INC
Form 8-K
February 04, 2011

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) February 3, 2011

Malvern Federal Bancorp, Inc.
(Exact name of registrant as specified in its charter)

United States
(State or other jurisdiction
of incorporation)

001-34051
(Commission File Number)

38-3783478
(IRS Employer
Identification No.)

42 E. Lancaster Avenue, Paoli, Pennsylvania
(Address of principal executive offices)

19301
(Zip Code)

Registrant's telephone number, including area (610) 644-9400
code

Not Applicable
(Former name, former address and former fiscal year, if changed since last report)

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))
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Item 5.07

Submission of Matters to a Vote of Security Holders.

(a) An Annual Meeting of Shareholders (the “Annual Meeting”) of Malvern Federal Bancorp, Inc. (the “Company”) was held on February 3, 2011.

(b) There were 6,102,500 shares of common stock of the Company eligible to be voted at the Annual Meeting and 5,760,542 shares were represented in person or by proxy at the Annual Meeting, which constituted a quorum to conduct business at the meeting.

The items voted upon at the Annual Meeting and the vote for each proposal were as follows:

1. Election of directors for a three year term:

| | FOR | WITHHELD | BROKER NON-VOTES |
|----------------------|-----------|----------|------------------|
| Kristin S. Camp | 4,617,461 | 609,584 | 533,497 |
| George E. Steinmetz | 4,627,884 | 599,161 | 533,497 |
| Stephen P. Scartozzi | 4,621,611 | 605,434 | 533,497 |

2. Non-binding resolution to approve the compensation of our named executive officers:

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|-----------|---------|---------|------------------|
| 5,116,651 | 104,214 | 6,180 | 533,497 |

3. Advisory vote on the frequency of the non-binding resolution to approve the compensation of our named executive officers:

| FOR THREE YEARS | FOR TWO YEARS | FOR EVERY YEAR | ABSTAIN | BROKER NON-VOTES |
|--------------------|------------------|-------------------|---------|---------------------|
| 4,176,892 | 8,095 | 1,020,783 | 21,275 | 533,497 |

4. To ratify the appointment of ParenteBeard LLC as the Company’s independent registered public accounting firm for the year ending September 30, 2011.

| FOR | AGAINST | ABSTAIN |
|-----------|---------|---------|
| 5,670,759 | 87,483 | 2,300 |

Each of the Company’s nominees were elected as directors, the proposal to adopt a non-binding resolution to approve the compensation of our named executive officers was adopted, three years received a plurality of votes cast on the advisory vote on the frequency of the non-binding resolution to approve the compensation of our named executive officers, and the proposal to ratify the appointment of ParenteBeard LLC as the Company’s independent registered public accounting firm for the year ending September 30, 2011 was adopted by the shareholders of the Company at the Annual Meeting.

(c)

Not applicable.

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 thereunto duly authorized.

MALVERN FEDERAL BANCORP, INC.

Date: February 3, 2011

By: / s / R o n a l d
Anderson
Ronald Anderson
President and Chief Executive Officer