

SP Bancorp, Inc.
Form 8-K/A
July 01, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K/A

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D)

OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): June 28, 2013

SP BANCORP, INC.

(Exact Name of Registrant as Specified in its Charter)

Maryland
(State or Other Jurisdiction)

if Incorporation)

001-34933
(Commission

File No.)

27-3347359
(I.R.S. Employer

Identification No.)

Edgar Filing: SP Bancorp, Inc. - Form 8-K/A

5224 West Plano Parkway, Plano, Texas
(Address of Principal Executive Offices)

75093
(Zip Code)

Registrant's telephone number, including area code: (972) 931-5311

Not Applicable

(Former Name or Former Address, 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))

EXPLANATORY NOTE

This current report on Form 8-K/A (the Amendment) amends the current report on Form 8-K dated May 21, 2013 filed by SP Bancorp, Inc. (the Company) with the U.S. Securities and Exchange Commission (the Original Form 8-K). The Original Form 8-K reported the final voting results of the Company s 2013 Annual Meeting of Stockholders held on May 16, 2013 (the Annual Meeting). The sole purpose of this Amendment is to disclose the Company s decision regarding how frequently it will conduct future stockholder advisory votes to approve the compensation of the Company s named executive officers (say on pay). No other changes have been made to the Original Form 8-K.

Item 5.07 Submission of Matters to a Vote of Security Holders

As previously reported in the Original Form 8-K, in a non-binding advisory vote held at the 2013 Annual Meeting on the frequency of future say on pay votes, 549,404 shares voted for a one-year frequency, 53,654 shares voted for a two-year frequency, 498,927 shares voted for a three-year frequency, 9,515 shares abstained from voting and there were 371,903 broker non-votes. The Company has considered the outcome of this advisory vote and has determined that the Company will hold future say on pay votes on an annual basis until the occurrence of the next advisory vote on the frequency of say on pay votes. The next advisory vote regarding the frequency of say on pay votes is required to occur no later than the Company s 2019 Annual Meeting of Stockholders.

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.

SP BANCORP, INC.

DATE: July 1, 2013

By: /s/ Jeffrey L. Weaver
Jeffrey L. Weaver
President and Chief Executive Officer