

QUAIN T OAK BANCORP INC
Form 8-K
May 10, 2012

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 9, 2012

QUAIN T OAK BANCORP, INC.
(Exact name of registrant as specified in its charter)

Pennsylvania
(State or other jurisdiction of
incorporation)

000-52694
(Commission File Number)

35-2293957
(IRS Employer
Identification No.)

501 Knowles Avenue, Southampton, Pennsylvania
(Address of principal executive offices)

18966
(Zip Code)

Registrant's telephone number, including area code (215) 364-4059

607 Lakeside Drive, Southampton, Pennsylvania, 18966
(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))
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Item 5.07 Submission of Matters to a Vote of Security Holders

(a) An Annual Meeting of Shareholders of Quaint Oak Bancorp, Inc. (the "Company") was held on May 9, 2012.

(b) There were 987,126 shares of common stock of the Company eligible to be voted at the Annual Meeting and 862,680 shares 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:

NAME	FOR	WITHHELD	BROKER NON-VOTES
Andrew E. DiPiero, Jr., Esq.	604,476	12,400	245,804
Robert J. Phillips	604,476	12,400	245,804

2. To ratify the appointment of ParenteBeard LLC as the Company's independent registered public accounting firm for the year ending December 31, 2012.

FOR	AGAINST	ABSTAIN
860,099	2,031	550

Each of the nominees was elected as director and the proposal to appoint the Company's independent registered public accounting firm 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.

QUAINT OAK BANCORP, INC.

Date: May 9, 2012

By:

/s/Robert T. Strong
Robert T. Strong
President and Chief Executive Officer