

QUAIN OAK BANCORP INC  
Form 8-K  
May 14, 2015  
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 13, 2015

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

Pennsylvania 000-52694 35-2293957  
State or other jurisdiction of (Commission File Number) (IRS Employer Identification  
incorporation) No.)

501 Knowles Avenue, Southampton, Pennsylvania 18966  
(Address of principal executive offices) (Zip Code)

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

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))
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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 Quaint Oak Bancorp, Inc. (the "Company") was held on May 13, 2015.

(b) There were 909,719 shares of common stock of the Company eligible to be voted at the Annual Meeting and 831,789 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 expiring in 2018:

|                              | FOR     | WITHHELD | BROKER<br>NON-VOTES |
|------------------------------|---------|----------|---------------------|
| Andrew E. DiPiero, Jr., Esq. | 665,599 | 17,800   | 148,390             |
| Robert J. Phillips           | 665,999 | 17,400   | 148,390             |

2. To ratify the appointment of S.R. Snodgrass, P.C. as the Company's independent registered public accounting firm for the year ending December 31, 2015:

| FOR     | AGAINST | ABSTAIN |
|---------|---------|---------|
| 830,657 | 2       | 1,130   |

(c) Not applicable.

(d) 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 14, 2015 By: /s/Robert T. Strong  
Robert T. Strong  
President and Chief Executive Officer