

BankFinancial CORP
Form 8-K
June 30, 2010

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): June 29, 2010

BANKFINANCIAL CORPORATION

(Exact Name of Registrant as Specified in Charter)

Maryland
(State or Other Jurisdiction

0-51331
(Commission

75-3199276
(I.R.S. Employer

of Incorporation)

File No.)

Identification No.)

15W060 North Frontage Road, Burr Ridge, Illinois
(Address of Principal Executive Offices)

60527
(Zip Code)

Registrant's telephone number, including area code: (630) 242-7700

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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))

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

Annual Meeting Voting Results. The following are the results of the Company's Annual Meeting of Stockholders held on June 29, 2010:

Proposal No. 1: The election of the following nominees as directors of the Company: John M. Hausmann and Glen R. Wherfel, to hold office until the 2013 Annual Meeting of Stockholders and until their successors are duly elected and qualify.

| Nominee | Number of Votes Cast For | Number of Votes Withheld | Broker Non-Votes |
|------------------|-----------------------------|-----------------------------|---------------------|
| John M. Hausmann | 15,554,359 | 328,471 | 3,867,008 |
| Glen R. Wherfel | 15,587,271 | 295,559 | 3,867,008 |

Proposal No. 2: Ratification of the selection of Crowe Horwath LLP as the Company's independent registered public accounting firm for the year ending December 31, 2010.

| | |
|--|------------|
| Number of votes cast <i>For</i> Proposal | 19,438,733 |
| Number of votes cast <i>Against</i> Proposal | 273,426 |
| Number of Abstentions | 37,679 |
| Broker Non-Votes | |

Item 9.01. Financial Statements and Exhibits.

None

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.

BANKFINANCIAL CORPORATION

(Registrant)

Date: June 30, 2010

/s/ F. MORGAN GASIOR
F. Morgan Gasior
Chairman of the Board, Chief Executive Officer and
President