Magyar Bancorp, Inc. Form 8-K February 26, 2016

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 24, 2016

MAGYAR BANCORP, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation) 0-51726 20-4154978 (Commission File No.) (I.R.S. Employer Identification No.)

<u>400 Somerset Street, New Brunswick, New Jersey</u> (Address of Principal Executive Offices) <u>08901</u> (Zip Code)

Registrant's telephone number, including area code: (732) 342-7600

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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o 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

The 2016 Annual Meeting of Stockholders of Magyar Bancorp, Inc. (the "Company") was held on February 24, 2016 (the "Annual Meeting"). The matters considered and voted on by the Company's stockholders at the Annual Meeting and the vote of the stockholders was as follows:

Matter 1. The election of John S. Fitzgerald, Thomas Lankey and Joseph A. Yelencsics as directors of the Company, each to serve a three-year term and until his successor is elected and qualified.

Nominee	Shares Voted For	· Shares Withheld	Broker Non-Votes
John S. Fitzgerald	4,765,756	59,095	720,389
Thomas Lankey	4,754,594	70,257	720,389
Joseph A. Yelencsics	\$ 4,765,647	59,204	720,389

Matter 2

The advisory (non-binding) vote to approve the compensation paid to our named executive officers.

Shares Voted For	Shares Voted Against	Abstentions	Broker
	Agamst		non-votes
4,665,995	150,240	18,616	720,389

Matter 3

The approval of the ratification of the appointment of Baker Tilly Virchow Krause LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2016.

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Shares Voted For	Shares Voted Against	Abstentions	Broker
			non-votes
5,496,801	21,741	26,698	

Item 9.01 Financial Statements and Exhibits

(a)	Financial Statements of businesses acquired. Not Applicable.
(b)	Pro forma financial information. Not Applicable.
(c)	Shell Company Transactions. Not Applicable
	(d) 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.

MAGYAR BANCORP, INC.

DATE: February 26, 2016 By:/s/ John S. Fitzgerald John S. Fitzgerald President and Chief Executive Officer