

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

On October 29, 2014, the Company held its Annual Meeting of Stockholders. At the Annual Meeting, stockholders considered the election of directors, the ratification of the independent registered public accounting firm and an advisory, non-binding resolution to approve executive compensation as described in the Proxy Statement. A breakdown of the votes cast is set forth below.

1. The election of directors

	For	Withheld	Broker non-votes
John H. Cochrane	5,870,879	31,364	820,825
Donald R. Voss	5,871,016	31,227	820,825
Dustin Luton	5,853,488	48,755	820,825

2. The ratification of the appointment of Crowe Horwath LLP as the Company's independent registered public accounting firm for the year ending June 30, 2015.

For	Against	Abstain	Broker non-votes
6,714,217	4,888	3,963	N/A

3. An advisory, non-binding resolution to approve executive compensation as described in the Proxy Statement.

For	Against	Abstain	Broker non-votes
5,763,776	78,139	60,328	820,825

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.

SIMPLICITY BANCORP, INC.

Date: October 30, 2014

By: /s/ Dustin Luton
Dustin Luton
President and Chief Executive Officer
(Duly Authorized Representative)