

Standard Financial Corp.
Form 8-K
March 07, 2011

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): March 3, 2011

STANDARD FINANCIAL CORP.
(Exact Name of Registrant as Specified in its Charter)

| | | |
|---|------------------------------------|---|
| Maryland (State or Other Jurisdiction of Incorporation) | 001-34893 (Commission File No.) | 27-3100949 (I.R.S. Employer Identification No.) |
|---|------------------------------------|---|

| | |
|---|---------------------|
| 2640 Monroeville Boulevard, Monroeville, Pennsylvania (Address of Principal Executive Offices) | 15146 (Zip Code) |
|---|---------------------|

Registrant's telephone number, including area code: 412-856-0363

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.

On March 3, 2011, Standard Financial Corp. (the “Company”) held its Annual Meeting of Stockholders. At the Annual Meeting, stockholders considered the election of directors and the ratification of the independent registered public accountants. A breakdown of the votes cast is set forth below.

| | For | Withheld | Broker non-votes |
|------------------------------|-----------|----------|------------------|
| 1. The election of Directors | | | |
| William T. Ferri | 2,112,800 | 47,797 | 960,805 |
| David C. Mathews | 2,088,276 | 72,321 | 960,805 |

2. The ratification of the appointment of S.R. Snodgrass, A.C. as the Company’s independent registered public accountants for the year ending September 30, 2011.

| | For | Against | Abstain | Broker non-votes |
|--|-----------|---------|---------|------------------|
| | 3,043,854 | 64,748 | 13,301 | 0 |

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.

STANDARD FINANCIAL CORP.

DATE: March 7, 2011

By: / s / T i m o t h y K .
Zimmerman
Timothy K. Zimmerman
President and Chief Executive Officer