

WILLIAM PENN BANCORP INC  
Form 8-K  
November 02, 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) November 2, 2011

WILLIAM PENN BANCORP, INC.  
(Exact name of Registrant as specified in its Charter)

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| United States<br>(State or Other Jurisdiction<br>of Incorporation)                 | 0-53172<br>(SEC Commission<br>File Number) | 37-1562563<br>(IRS Employer<br>Identification No.) |
| 8150 Route 13, Levittown, Pennsylvania<br>(Address of principal executive offices) |  | 19057<br>(Zip Code)                                |

Registrant's telephone number, including area code: (215) 945-1200

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)).

WILLIAM PENN BANCORP, INC.  
INFORMATION TO BE INCLUDED IN THE REPORT

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

On November 2, 2011, the Company held its annual meeting of stockholders at which the following items were voted on.

| (1)          | Election of Directors |          |                 |
|--------------|-----------------------|----------|-----------------|
| Nominee      | For                   | Withheld | Broker Non-Vote |
| Craig Burton | 2,830,570             | 314,578  | 221,004         |
| Glenn Davis  | 2,830,645             | 314,503  | 221,004         |

There were no abstentions in the election of directors.

(2) Ratification of appointment of S.R. Snodgrass, A.C. as independent auditors for the fiscal year ending June 30, 2012.

| For       | Against | Abstain |
|-----------|---------|---------|
| 3,366,152 | 0       | 0       |

There were no broker non-votes on the ratification of auditors.

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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.

WILLIAM PENN BANCORP, INC.

Date: November 2, 2011

By: /s/ Terry L. Sager  
Terry L. Sager  
President and Chief Executive Officer  
(Duly Authorized Officer)