

PRUDENTIAL BANCORP INC OF PENNSYLVANIA

Form 8-K

February 09, 2010

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 8, 2010

Prudential Bancorp, Inc. of Pennsylvania

(Exact name of registrant as specified in its charter)

Pennsylvania
000-51214
68-0593604

(State or other jurisdiction
(Commission File Number)
(IRS Employer)

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of incorporation)
Identification No.)

1834 Oregon Avenue, Philadelphia, Pennsylvania
19145

(Address of principal executive offices)
(Zip Code)

Registrant's telephone number, including area code
(215) 755-1500

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

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))

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Item 8.01 Other Events (a) An Annual Meeting of Shareholders of Prudentia
FOR

WITHHELD

BROKER NON-VOTES

Jerome R. Balka, Esq.
8,584,553
498,575
1,000,520

Mark R. Cummings
8,648,261
434,867
1,000,520

2. To approve the Plan of Reorganization pursuant to which Prudential Bancorp and Prudential M

FOR

AGAINST

ABSTAIN

BROKER NON-VOTES

8,962,233
115,165
5,730
1,000,520

3. To ratify the appointment of S.R. Snodgrass, A.C. as the Company's independent registered p

FOR

AGAINST

ABSTAIN

10,071,087
8,937
3,624

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Each of the nominees were elected as directors and each of the proposals were adopted by the s
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SIGNATURES Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant
PRUDENTIAL BANCORP, INC. OF PENNSYLVANIA

By:
/s/ Joseph R. Corrato

Name:
Joseph R. Corrato

Title:
Executive Vice President and Chief Financial Officer

Date: February 8, 2010