

FIRST PACTRUST BANCORP INC
Form 8-K
April 23, 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):

April 21, 2010

First PacTrust Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Maryland

000-49806

04-3639825

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

610 Bay Boulevard, Chula Vista, California

91910

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(619) 691-1519

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:

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

On April 21, 2010, the Company held its Annual Meeting of Shareholders. A total of 3,687,947 shares were represented in person or by proxy at this meeting, which reflected approximately 87% of total shares outstanding and eligible to vote at the meeting. Set forth below are the results of the election of directors and the advisory (non-binding) vote on executive compensation, which were the only matters voted upon at the meeting.

Election of Directors

Each of the individuals listed below was duly elected as a director of the Company to serve until the 2013 Annual Meeting of Shareholders or until his successor is duly elected and qualified.

Alvin L. Majors: 2,015,524 Votes For; 227,199 Votes Withheld

Donald A. Whitacre: 2,017,755 Votes For; 224,968 Votes Withheld

Advisory (Non-Binding) Vote on Executive Compensation

3,479,293 Votes For; 202,132 Votes Against; 6,522 Abstention; 0 Broker Non-Votes

The vote required to approve this proposal was the affirmative vote of a majority of the votes cast on the proposal. Accordingly, this proposal was approved.

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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.

First PacTrust Bancorp, Inc.

April 23, 2010

By: */s/ James P. Sheehy*

Name: James P. Sheehy

Title: Executive Vice President, Secretary and Treasurer