

ROMA FINANCIAL CORP  
Form 8-K  
May 31, 2013

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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)                      May 30, 2013

ROMA FINANCIAL CORPORATION  
(Exact Name of Registrant as Specified in its Charter)

|  |  |  |
|--|--|--|
| United States<br>(State or Other Jurisdiction<br>of Incorporation) | 0-52000<br>(Commission<br>File Number) | 51-0533946<br>(IRS Employer<br>Identification No.) |
|--|--|--|

|   |                     |
|---|---------------------|
| 2300 Route 33, Robbinsville, New Jersey<br>(Address of Principal Executive Offices) | 08691<br>(Zip Code) |
|---|---------------------|

Registrant's telephone number, including area code:                      (609) 223-8300

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)).



ROMA FINANCIAL CORPORATION  
 INFORMATION TO BE INCLUDED IN THE REPORT

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

On May 30, 2013, the Company held its annual meeting of shareholders at which the following items were voted on.

- (1) Approval of the Agreement and Plan of Merger, dated as of December 19, 2012, by and among Investors Bank, Investors Bancorp, Inc. and Investors Bancorp, MHC and (ii) Roma Bank, Roma Financial Corporation and Roma Financial Corporation, MHC.

ALL SHARES OUTSTANDING

| For        | Against | Abstain | Broker Non-Vote |
|------------|---------|---------|-----------------|
| 27,616,546 | 245,560 | 23,350  | 914,639         |

PUBLIC STOCKHOLDERS ONLY

| For       | Against | Abstain | Broker Non-Vote |
|-----------|---------|---------|-----------------|
| 5,031,551 | 245,560 | 23,350  | 914,639         |

- (2) Approval of a non-binding advisory vote on executive compensation.

| For        | Against | Abstain | Broker Non-Vote |
|------------|---------|---------|-----------------|
| 27,438,549 | 405,932 | 40,975  | 914,639         |

- (3) Election of Directors

| Nominee               | For        | Withheld | Broker Non-Vote |
|-----------------------|------------|----------|-----------------|
| Robert C. Albanese    | 26,895,654 | 989,802  | 914,639         |
| William J. Walsh, Jr. | 27,722,438 | 163,018  | 914,639         |

There were no abstentions in the election of directors.

- (4) Ratification of appointment of ParenteBeard LLC as independent auditors for the fiscal year ending December 31, 2013.

| For        | Against | Abstain |
|------------|---------|---------|
| 28,704,029 | 65,516  | 30,550  |

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



(5) A proposal to adjourn the meeting to a later date or date if there were not enough votes to approve the Merger Agreement.

| For        | Against | Abstain |
|------------|---------|---------|
| 28,374,653 | 393,384 | 32,058  |

There were no broker non-votes on the adjournment proposal.

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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.

ROMA FINANCIAL CORPORATION

Date: May 31, 2013

By: /s/ Sharon L. Lamont  
Sharon L. Lamont  
Chief Financial Officer