

Edgar Filing: ROMA FINANCIAL CORP - Form 8-K

ROMA FINANCIAL CORP  
Form 8-K  
April 27, 2007

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

April 25, 2007

-----  
Date of Report  
(Date of earliest event reported)

Roma Financial Corporation

-----  
(Exact name of Registrant as specified in its Charter)

United States	0-52000	51-0533946
----- (State or other jurisdiction of incorporation)	----- (SEC Commission File No.)	----- (IRS Employer Identification Number)
2300 Route 33, Robbinsville, New Jersey		08691
----- (Address of principal executive offices)		----- (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:

- Written communications pursuant to Rule 425 under the Securities Act
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

INFORMATION TO BE INCLUDED IN REPORT  
-----

Edgar Filing: ROMA FINANCIAL CORP - Form 8-K

Item 8.01 Other Events.

The Registrant conducted its first public annual meeting of stockholders on April 25, 2007. At the Meeting, it was announced that Messrs. Simon H. Belli and Rudolph A. Palombi, Sr. were elected as directors for a three-year term and Beard Miller Company LLP was approved as the independent auditor for 2007. Due to a stockholder soliciting votes against the nominated incumbent directors, final numbers on the election of directors were not announced. Set forth below are the final results of the election of directors.

Nominee for Directors -----	Votes	Vote
	For ---	Withheld -----
Simon H. Belli	28,526,760	2,979,069
Rudolph A. Palombi, Sr.	28,456,349	3,049,480

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: April 27, 2007

By: /s/ Margaret T. Norton

-----  
Margaret T. Norton  
Senior Vice President and  
Corporate Secretary