

Edgar Filing: NASB FINANCIAL INC - Form 8-K

NASB FINANCIAL INC
Form 8-K
January 20, 2011

United States
Securities and Exchange Commission
Washington, DC 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): January 20, 2011

NASB FINANCIAL, INC.
(Exact Name of Registrant as Specified in its Charter)

MISSOURI
(State or Other Jurisdiction of Incorporation or Organization)

0-24033 43-1805201
(Commission File Number) (I. R. S. Employer Identification No.)

12498 South 71 Highway
Grandview, Missouri 64030
(Address of Principal Executive offices) (Zip Code)

Registrant's telephone number, including area code: (816) 765-2200

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))

Item 5.07 Submission of Matters to a Vote of Security Holders

On January 20, 2011, NASB Financial, Inc. (the "Company") held its

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Annual Meeting of Stockholders at the Company's Grandview branch office, 12498 South 71 Highway, Grandview, Missouri, for the following purposes: (1) to elect two directors of the Company to serve three-year terms; (2) to ratify the appointment by the Board of Directors of the firm of BKD, LLP as independent auditors of the Company and its subsidiaries for the fiscal year ending September 30, 2011; and (3) to transact such other business as may properly come before the meeting.

Set forth below are the final voting results for each proposal submitted to a vote at the Annual Meeting of Stockholders:

Proposal 1: Election of two directors to serve a three-year term expiring in 2014.

Nominee -----	For ---	Withheld -----	Broker Non-Votes -----
Barrett Brady	5,109,682	97,734	2,100,286
Keith B. Cox	5,117,940	89,476	2,100,286

Proposal 2: Appointment of BKD, LLP as independent auditors of the Company and its subsidiaries for the fiscal year ending September 30, 2011.

For ---	Against -----	Abstain -----
7,261,656	37,375	8,671

Each director nominee and proposal received the necessary votes in favor to be adopted by the Company's stockholders at the Annual Meeting.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NASB FINANCIAL, INC.

January 20, 2011

By: /s/ Rhonda Nyhus
Rhonda Nyhus
Vice President and
Treasurer