

MERIDIAN INTERSTATE BANCORP INC
Form 8-K
May 15, 2013

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 15, 2013

MERIDIAN INTERSTATE BANCORP, INC.

(Exact Name of Registrant as Specified in Charter)

Massachusetts
(State or Other Jurisdiction of Incorporation)

001-33898
(Commission File No.)

20-4652200
(I.R.S. Employer Identification No.)

10 Meridian Street, East Boston, Massachusetts
(Address of Principal Executive Offices)
Registrant's telephone number, including area code: (617) 567-1500

02128
(Zip Code)

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))

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“ 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

At the Annual Meeting of Stockholders of Meridian Interstate Bancorp, Inc. held on May 15, 2013, the Company's stockholders voted on the following matters:

1. The election of the following four (4) individuals to serve on the Company's Board of Directors for three-year terms and until their successors have been duly elected:

NAME	FOR	WITHHELD	BROKER NON-VOTES
Anna R. DiMaria	19,608,915	1,144,860	971,231
Richard F. Fernandez	20,681,340	72,435	971,231
Domenic A. Gambardella	20,637,507	116,268	971,231
Thomas J. Gunning	20,273,099	480,676	971,231

2. The ratification of the appointment of Wolf & Company, P.C. as independent registered public accounting firm of the Company for the year ending December 31, 2013:

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
21,716,217	8,484	305	-

3. An advisory (non-binding) resolution to approve the Company's executive compensation as described in the proxy statement:

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
20,584,906	112,064	56,805	971,231

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.

MERIDIAN INTERSTATE BANCORP, INC.

DATE: May 15, 2013

By: /s/ Mark L. Abbate
Mark L. Abbate

Senior Vice President, Treasurer and

Chief Financial Officer