

TF FINANCIAL CORP
Form 8-K
April 29, 2011

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 27, 2011

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

| | | |
|---|--|--|
| Delaware (State or Other Jurisdiction of Incorporation) | 0-24168 (Commission File Number) | 74-2705050 (IRS Employer Identification No.) |
|---|--|--|

| | |
|--|---------------------|
| 3 Penns Trail, Newtown, Pennsylvania (Address of Principal Executive Offices) | 18940 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code: (215) 579-4000

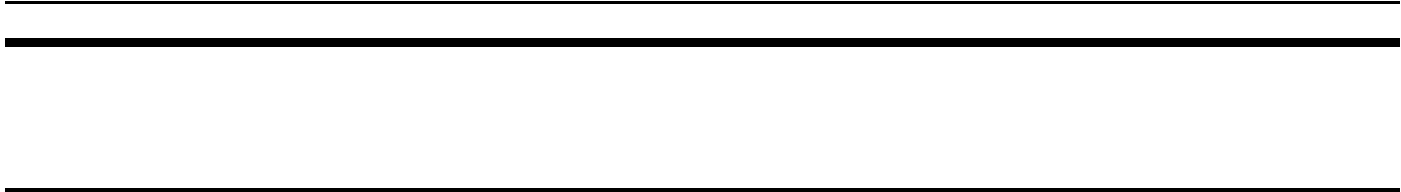
Not Applicable
(Former name or former address, if changed since last report)

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)).



TF FINANCIAL CORPORATION
 INFORMATION TO BE INCLUDED IN THE REPORT

Section 5 – Corporate Governance and Management

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

On April 27, 2011, TF Financial Corporation (the “Company”) held its annual meeting of stockholders at which the following items were voted on.

(1) Election of Directors

| Nominee | For | Withheld | Broker Non-Vote |
|------------------------|-----------|----------|--------------------|
| John R. Stranford | 1,878,750 | 333,924 | 377,615 |
| Albert M. Tantala, Sr. | 1,905,724 | 306,951 | 377,615 |

(2) Approval of a proposal to change the Company’s state of incorporation from Delaware to Pennsylvania.

| For | Against | Abstain | Broker Non-Vote |
|-----------|---------|---------|--------------------|
| 2,207,962 | 240,816 | 141,512 | 0 |

(3) Approval of the 2011 Directors Stock Compensation Plan.

| For | Against | Abstain | Broker Non-Vote |
|-----------|---------|---------|--------------------|
| 1,981,671 | 218,800 | 12,203 | 377,615 |

(4) Ratification of appointment of S. R. Snodgrass, A.C. as independent auditors for the fiscal year ending December 31, 2011.

| For | Against | Abstain |
|-----------|---------|---------|
| 2,570,631 | 6,926 | 12,732 |

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

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.

TF FINANCIAL CORPORATION

Date: April 28, 2011

By: /s/ Dennis R. Stewart
Dennis R. Stewart
Executive Vice President and
Chief Financial Officer
(Principal Financial/Accounting
Officer)