

SOUTHERN MISSOURI BANCORP INC
Form 8-K
November 04, 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)

October 17, 2011

SOUTHERN MISSOURI BANCORP, INC.
(Exact name of Registrant as specified in its Charter)

Missouri
(State or other
jurisdiction
of incorporation)

000-23406
(Commission File No.)

43-1665523
(IRS Employer
Identification Number)

531 Vine Street, Poplar Bluff, Missouri
(Address of principal executive offices)

63901
(Zip Code)

Registrant's telephone number, including area code: (573) 778-1800

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 October 17, 2011, Southern Missouri Bancorp, Inc., (the "Company") held its annual meeting of stockholders. The results of the vote at the meeting are as follows:

(Proposal 1) The election of the following nominees as directors of the Company:

(a) Mr. Black:

| <u>FOR</u> | <u>WITHHELD</u> | <u>BROKER NON-VOTES</u> |
|------------|-----------------|-----------------------------|
| 1,020,409 | 162,943 | 574,143 |

(b) Ms. Brooks:

| <u>FOR</u> | <u>WITHHELD</u> | <u>BROKER NON-VOTES</u> |
|------------|-----------------|-----------------------------|
| 1,023,409 | 159,943 | 574,143 |

(c) Mr. Robison:

| <u>FOR</u> | <u>WITHHELD</u> | <u>BROKER NON-VOTES</u> |
|------------|-----------------|-----------------------------|
| 1,006,117 | 177,235 | 574,143 |

(d) Mr. Tooley:

| <u>FOR</u> | <u>WITHHELD</u> | <u>BROKER NON-VOTES</u> |
|------------|-----------------|-----------------------------|
| 1,019,174 | 164,178 | 574,143 |

(Proposal 2) Advisory (non-binding) resolution to approve executive compensation:

| <u>FOR</u> | <u>AGAINST</u> | <u>ABSTAIN</u> | <u>BROKER NON-VOTES</u> |
|------------|----------------|----------------|-----------------------------|
| 999,101 | 57,412 | 126,839 | 574,143 |

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(Proposal 3) The ratification of the appointment of BKD, LLP as the Company's independent auditors for the fiscal year ending June 30, 2012.

| <u>FOR</u> | <u>AGAINST</u> | <u>ABSTAIN</u> | <u>BROKER NON-VOTES</u> |
|------------|----------------|----------------|-----------------------------|
| 1,638,120 | 2,176 | 117,199 | - |

On Proposal 1, each of Mr. Black, Ms. Brooks and Mr. Robison was elected for a term to expire in 2014, and Mr. Tooley was elected for a term to expire in 2012. The vote required to approve Proposal 2 and to approve Proposal 3 was the affirmative vote of a majority of the votes cast on the proposal. Accordingly, Proposals 2 and 3 were approved.

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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.

SOUTHERN MISSOURI BANCORP, INC.

Date: November 4, 2011

By: /s/ Greg A. Steffens
Greg A. Steffens
President and CEO