PRUDENTIAL BANCORP INC OF PENNSYLVANIA

Form 8-K February 09, 2010

UNITED	STATESSECURITIES	AND EXCHANGE	COMMISSION
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Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

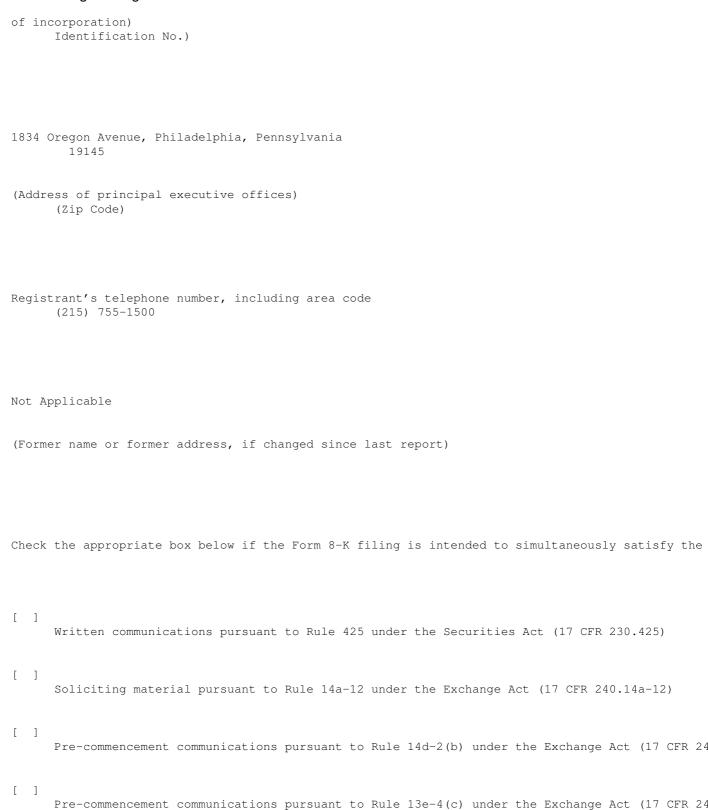
Date of Report (Date of earliest event reported) February 8, 2010

Prudential Bancorp, Inc. of Pennsylvania

(Exact name of registrant as specified in its charter)

Pennsylvania 000-51214 68-0593604

(State or other jurisdiction (Commission File Number) (IRS Employer



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Item
       8.01
                       Other Events (a)
                                                   An Annual Meeting of Shareholders of Prudentia
 FOR
      WITHHELD
      BROKER NON-VOTES
 Jerome R. Balka, Esq.
      8,584,553
      498,575
      1,000,520
Mark R. Cummings
     8,648,261
      434,867
      1,000,520
2.
      To approve the Plan of Reorganization pursuant to which Prudential Bancorp and Prudential M
FOR
      AGAINST
      ABSTAIN
      BROKER NON-VOTES
 8,962,233
     115,165
      5,730
      1,000,520
3.
      To ratify the appointment of S.R. Snodgrass, A.C. as the Company's independent registered p
 FOR
      AGAINST
      ABSTAIN
 10,071,087
      8,937
       3,624
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Each of the nominees were elected as directors and each of the proposals were adopted by the second second

By:
/s/ Joseph R. Corrato

Name:
Joseph R. Corrato

Title:
Executive Vice President and Chief Financial Officer

Date: February 8, 2010

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