

REPUBLIC BANCORP INC /KY/
Form 8-K
April 26, 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 21, 2011

REPUBLIC BANCORP, INC.

(Exact name of registrant as specified in its charter)

<u>Kentucky</u>	<u>0-24649</u>	<u>61-0862051</u>
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

601 West Market Street, Louisville, Kentucky 40202
(Address of principal executive offices) (Zip code)
Registrant's telephone number, including area code: (502) 584-3600

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:

- 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.

Republic Bancorp, Inc. held its Annual Meeting of Shareholders on Thursday, April 21, 2011 (“Annual Meeting”). The following matters were voted upon:

- (1) The election of Directors;
- (2) The ratification of Crowe Horwath LLP as the independent registered public accountants for the year ending December 31, 2011;
- (3) Say on Pay – An advisory vote on the approval of named executive officer compensation; and
- (4) Say When on Pay – An advisory vote on the approval of the frequency of shareholder votes on executive compensation

The final number of votes cast with respect to each matter is set out below:

1) The election of Directors:

Nominee	Votes For	Votes Withheld
Bernard M. Trager	33,436,915	1,146,145
Steven E. Trager	33,484,596	1,098,464
A. Scott Trager	33,423,463	1,159,597
R. Wayne Stratton	34,434,208	148,852
Michael T. Rust	34,145,599	437,461
Sandra Metts Snowden	34,303,637	279,424
Susan Stout Tamme	34,148,069	434,991
Craig A. Greenberg	31,606,775	2,976,285

2) The ratification of Crowe Horwath LLP as the independent registered public accountants for the year ending December 31, 2011:

For: 37,869,715
 Against: 85,937
 Abstain: 1,391

3) Say on Pay – An advisory vote on the approval of named executive officer compensation:

For: 34,335,965

Against: 214,675

Abstain: 12,421

4) Say When on Pay – An advisory vote on the approval of the frequency of shareholder votes on executive compensation

One Year 3,314,110

Two Years 30,548,971

Three Years 679,225

Abstain 40,754

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.

Republic Bancorp, Inc.

(Registrant)

Date: April 26, 2011 By: /s/ Kevin Sipes

Kevin Sipes

Executive Vice President,

Chief Financial Officer &

Chief Accounting Officer