

Edgar Filing: Oritani Financial Corp - Form 8-K

Oritani Financial Corp
Form 8-K
November 21, 2017

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): November 21, 2017

Oritani Financial Corp.
(Exact Name of Registrant as Specified in Charter)

Delaware	001-34786	30-0628335
(State or Other Jurisdiction of Incorporation)	(Commission File No.)	(I.R.S. Employer Identification No.)

370 Pascack Road, Township of Washington, New Jersey	07676
(Address of Principal Executive Offices)	(Zip Code)

Registrant's telephone number, including area code: (201) 664-5400

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

On November 21, 2017, Oritani Financial Corp. (the "Company") held its Annual Meeting of Shareholders.

The following proposals were submitted by the Board of Directors to a vote of security holders and the final result of the voting on each proposal is noted below.

Proposal 1: Election of Directors

	Votes For	Votes Withheld	Broker Non-Votes
Terms Expiring at the 2020 Meeting:			
James J. Doyle, Jr.	24,821,312	11,791,555	5,986,549
John J. Skelly, Jr.	24,707,401	11,905,466	5,986,549

Proposal 2: The ratification of the appointment of Crowe Horwath LLP as the Company's independent registered public accounting firm for the year ending June 30, 2018.

Votes For	Against	Abstain	Broker Non-Votes
42,287,601	169,273	142,542	—

Proposal 3: An advisory, non-binding proposal with respect to the executive compensation described in the Proxy Statement.

Votes For	Against	Abstain	Broker Non-Votes
24,210,469	12,315,684	86,714	5,986,549

Proposal 4: An advisory, non-binding resolution with respect to the frequency that shareholders will vote on our executive compensation.

Every Year	Every Two Years	Every Three Years	Abstain	Broker Non-Votes
28,853,777	78,146	7,553,983	126,961	5,986,549

Item 9.01 Financial Statements and Exhibits

(a) Not applicable

- (b) Not applicable
 - (c) Not applicable
 - (d) Not applicable
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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.

ORITANI FINANCIAL CORP.

DATE: November 21, 2017 By: /s/ John M. Fields, Jr.

John M. Fields, Jr.

Executive Vice President and Chief Financial Officer