FLUSHING FINANCIAL CORP
Form 8-K
May 18, 2016

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) **May 17, 2016**

FLUSHING FINANCIAL CORPORATION
(Exact name of registrant as specified in its charter)

001-33013
(Commission File Number)

DELAWARE
(State or other jurisdiction of incorporation)

11-3209278
(I.R.S. Employer Identification Number)

220 RXR Plaza, Uniondale, New York 11556
(Address of principal executive offices)

(718) 961-5400
(Registrant's telephone number, including area code)

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.

At the Company's annual meeting of stockholders held on May 17, 2016, as contemplated by the Company's definitive proxy material for the meeting, certain matters were submitted to a vote of stockholders. The following tables summarize the results of voting with respect to each matter:

	Number of shares voted			
	For	Against	Abstain	Non Votes
Election of Directors (four directors were elected to serve until the 2019 annual meeting of stockholders and until their successors are elected and qualified).				
John R. Buran	21,615,680	2,446,317	308,802	2,616,065
James D. Bennett	21,253,972	2,975,221	141,606	2,616,065
Alfred A. DelliBovi	23,836,680	392,638	141,481	2,616,065
Thomas S. Gulotta	21,916,096	2,312,286	142,417	2,616,065
Ratification of the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016.	26,373,606	59,907	553,351	-
Advisory approval of Executive Compensation	22,720,135	1,598,330	52,334	2,616,065

SIGNATURE

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.

FLUSHING FINANCIAL CORPORATION

Date: May 18, 2016 By: /s/ Susan K. Cullen
Susan K. Cullen
Title: Senior Executive Vice President
and Chief Financial Officer