

Oconee Federal Financial Corp.  
Form 8-K  
November 16, 2011

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**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 10, 2011**

**OCONEE FEDERAL FINANCIAL CORP.**

(Exact name of Registrant as specified in its charter)

**Federal**  
(State or Other Jurisdiction  
  
of Incorporation)

**001-35033**  
(Commission  
  
File Number)

**32-0330122**  
(I.R.S. Employer  
  
Identification No.)

**201 East North Second Street, Seneca, South Carolina 29678**

(Address of principal executive offices)

**(864) 882-2765**

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Registrant's telephone number, including area code

**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 10, 2011, Oconee Federal Financial Corp. (the Company ) held its Annual Meeting of Stockholders. At the Annual Meeting, stockholders considered the election of directors and the ratification of the independent registered public accounting firm. A breakdown of the votes cast is set forth below.

1.The election of Directors

	For	Withheld	Broker non-votes
T. Rhett Evatt	5,283,578	32,915	405,959
Curtis T. Evatt	5,306,480	10,013	405,959

2. The ratification of the appointment of Cherry, Bekaert & Holland, L.L.P. as independent registered public accounting firm for the Company for the fiscal year ending June 30, 2012.

For	Against	Abstain	Broker non-votes
5,721,927	0	525	0

**Item 9.01.**     **Financial Statements and Exhibits**

- (a) Financial statements of businesses acquired. Not Applicable.
- (b) Pro forma financial information. Not Applicable.
- (c) Shell company transactions: Not Applicable.
- (d) Exhibits. None.

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 duly authorized.

**OCONEE FEDERAL FINANCIAL CORP.**

Date: November 16, 2011

By: /s/ Curtis T. Evatt  
Curtis T. Evatt  
Executive Vice President and Chief Financial Officer

(Duly Authorized Representative)