

PARKE BANCORP, INC.
Form 8-K
June 25, 2014

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)
June 24, 2014

PARKE BANCORP, INC.
(Exact name of Registrant as specified in its Charter)

| | | |
|--|--|--|
| New Jersey (State or other jurisdiction of incorporation) | 0-51338 (Commission File Number) | 65-1241959 (IRS Employer Identification No.) |
|--|--|--|

| | |
|---|---------------------|
| 601 Delsea Drive, Washington Township, New Jersey (Address of principal executive offices) | 08080 (Zip Code) |
|---|---------------------|

Registrant's telephone number, including area code: (856) 256-2500

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
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- .. Pre-commencement to communications pursuant to Rule 13e-4(c) under the Exchange Act

PARKE BANCORP, INC.

INFORMATION TO BE INCLUDED IN THE REPORT

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

On June 24, 2014, the Company held its annual meeting of shareholders at which the following items were voted on.

(1) Election of Directors

| Nominee | For | Withheld | Broker Non-Vote |
|----------------------|-----------|----------|--------------------|
| Celestino R. Pennoni | 3,067,552 | 39,274 | 2,006,486 |
| Ray H. Tresch | 2,885,796 | 221,030 | 2,006,486 |

There were no abstentions in the election of directors.

(2) Ratification of appointment of McGladrey LLP as independent auditors for the fiscal year ending December 31, 2014.

| For | Against | Abstain |
|-----------|---------|---------|
| 5,061,236 | 13,521 | 38,555 |

There were no broker non-votes on the ratification of auditors.

(3) Approval of a non-binding advisory vote on executive compensation.

| For | Against | Abstain | Broker Non-Vote |
|-----------|---------|---------|--------------------|
| 2,710,444 | 127,831 | 268,551 | 2,006,486 |

(4) Whether advisory votes on executive compensation should occur every one, two or three years.

| One Year | Two Years | Three Years | Abstain | Broker Non-Vote |
|-----------|-----------|-------------|---------|--------------------|
| 1,222,648 | 191,464 | 1,598,128 | 94,586 | 2,006,486 |

(5) Approval of the issuance of shares of common stock upon the conversion of the Registrant's Non-Cumulative Perpetual Convertible Preferred Stock, Series B.

| For | Against | Abstain | Broker Non-Vote |
|-----------|---------|---------|--------------------|
| 3,010,361 | 25,517 | 70,948 | 2,006,486 |

(6) Approval of an amendment to the Registrant's certificate of incorporation to increase the number of authorized shares of common stock.

| For | Against | Abstain | Broker Non-Vote |
|-----|---------|---------|--------------------|
|-----|---------|---------|--------------------|

4,937,377

38,623

81,380

55,932

(d) The Registrant's Board of Directors has determined in light of the vote on Proposal 4 above to include a shareholder advisory vote on executive compensation in its proxy materials every three years.

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.

PARKE BANCORP, INC.

Date: June 24, 2014

By:

/s/ John F. Hawkins
John F. Hawkins
Senior Vice President and
Chief Financial Officer
(Duly Authorized Representative)
