

ESSA Bancorp, Inc.
Form 8-K
March 10, 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): March 6, 2014

ESSA BANCORP, INC.

(Exact Name of Registrant as Specified in its Charter)

Pennsylvania
(State or Other Jurisdiction

of Incorporation)

001-33384
(Commission

File No.)

20-8023072
(I.R.S. Employer

Identification No.)

200 Palmer Street, Stroudsburg, Pennsylvania
(Address of Principal Executive Offices)

18360
(Zip Code)

Registrant's telephone number, including area code: 570-421-0531

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 (see General Instruction A.2. below):

- .. 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.

On March 6, 2014, ESSA Bancorp, Inc. (the Company) held its Annual Meeting of Stockholders. At the Annual Meeting, stockholders considered the election of four directors, the ratification of the appointment of S.R. Snodgrass, A.C. as its independent registered public accountants for the fiscal year ending September 30, 2014, and the consideration of an advisory, non-binding resolution with respect to the executive compensation described in the proxy statement. A breakdown of the votes cast is set forth below.

1. The election of Directors

| | For | Withheld | Broker non-votes |
|------------------------|------------|-----------------|-------------------------|
| Daniel J. Henning | 7,767,229 | 494,937 | 1,930,224 |
| Frederick E. Kutteroff | 7,765,510 | 496,656 | 1,930,224 |
| Brian T. Regan | 8,051,964 | 210,202 | 1,930,224 |
| Elizabeth B. Weekes | 7,763,670 | 498,496 | 1,930,224 |

2. The ratification of the appointment of S.R. Snodgrass, A.C. as independent registered public accountants for the fiscal year ending September 30, 2014.

| For | Against | Abstain | Broker non-votes |
|------------|----------------|----------------|-------------------------|
| 9,881,243 | 172,007 | 139,140 | |

3. The consideration of an advisory, non-binding resolution with respect to the executive compensation described in the Proxy Statement.

| For | Against | Abstain | Broker non-votes |
|------------|----------------|----------------|-------------------------|
| 7,630,385 | 573,858 | 57,923 | 1,930,224 |

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.

ESSA BANCORP, INC.

DATE: March 10, 2014

By: /s/ Gary S. Olson
Gary S. Olson
President and Chief Executive Officer