

PATRIOT NATIONAL BANCORP INC  
Form 8-K  
December 28, 2012

**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): December 18, 2012**

**PATRIOT NATIONAL BANCORP, INC.**

**(Exact Name of Registrant as Specified in its Charter)**

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

**000-29599**  
**(Commission**  
  
**File Number)**

**06-1559137**  
**(IRS Employer**  
  
**Identification No.)**

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**900 Bedford Street, Stamford, Connecticut**

**(Address of Principal Executive Offices)**

**Registrant's telephone number, including area code: (203) 324-7500**

**06901**

**(Zip 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))

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

Patriot National Bancorp, Inc. (the Company) held its 2012 Annual Meeting of Shareholders on Tuesday, December 18, 2012, in Stamford, Connecticut. The Company did not solicit proxies for the meeting.

The results of the matters voted upon at the meeting, which are more fully described in the Company's Definitive Information Statement on Schedule 14C, filed with the Securities and Exchange Commission on November 6, 2012, are as follows:

| <b>Election of Directors</b> | <b>Votes For</b> | <b>Votes Withheld</b> | <b>Broker Non-Votes</b> |
|------------------------------|------------------|-----------------------|-------------------------|
| Michael A. Carrazza          | 33,612,961       | 0                     | 0                       |
| Christopher D. Maher         | 33,612,961       | 0                     | 0                       |
| Edward N. Constantino        | 33,612,961       | 0                     | 0                       |
| Kenneth T. Neilson           | 33,612,961       | 0                     | 0                       |
| Emile Van den Bol            | 33,612,961       | 0                     | 0                       |
| Raymond B. Smyth             | 33,612,961       | 0                     | 0                       |
| Michael Weinbaum             | 33,612,961       | 0                     | 0                       |

|  | <b>Votes For</b> | <b>Votes Against</b> | <b>Abstained</b> | <b>Broker Non-Votes</b> |
|--|------------------|----------------------|------------------|-------------------------|
| Ratification of the appointment of KPMG LLP to serve as the independent registered public accounting firm for Patriot National Bancorp, Inc. for the 2012 fiscal year. | 33,612,961       | 0                    | 0                | 0                       |

**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.

PATRIOT NATIONAL BANCORP, INC.

Date: December 28, 2012

By: /s/ Christopher D. Maher  
Christopher D. Maher

President and Chief Executive Officer