

WSFS FINANCIAL CORP
Form 8-K
May 01, 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

April 24, 2014
Date of Report
(Date of earliest event reported)

WSFS Financial Corporation
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction)

0-16668
(SEC Commission)

22-2866913
(IRS Employer)

of incorporation)	File Number)	Identification Number)
500 Delaware Avenue, Wilmington, Delaware (Address of principal executive offices)		19801 (Zip Code)
Registrant's telephone number, including area code: <u>(302) 792-6000</u>		

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 communications pursuant to Rule 13e-4(c) under the Exchange Act

Item 5.07 Submission of Matters to a Vote of Security Holders

(a) The annual meeting of the stockholders of the company was held on April 24, 2014.

(b) At the meeting, the stockholders:

elected all three director nominees named in the 2014 Proxy Statement to the company's Board of Directors for three-year terms expiring at the annual meeting of stockholders to be held in 2017; and

ratified the appointment of KPMG LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2014.

The following are the final voting results for each of the proposals voted on at the meeting.

Proposal Number 1: Election of Directors

	For	Withheld	Broker Non-vote
Francis B. Brake, Jr.	6,722,600	14,064	822,336
Charles G. Cheleden	6,673,807	62,857	822,336
Mark A. Turner	6,725,194	11,470	822,336

Proposal Number 2: Ratification of the Appointment of Independent Registered Public Accounting Firm (KPMG LLP)

For	Against	Abstain	Broker Non-vote
6,822,273	732,821	3,905	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.

WSFS FINANCIAL CORPORATION

Date: May 1, 2014

By: /s/ Stephen A. Fowle
Stephen A. Fowle
Executive Vice President and Chief Financial
Officer