

OCEANFIRST FINANCIAL CORP
Form 8-K
May 07, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): May 6, 2015

OCEANFIRST FINANCIAL CORP.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of

001-11713
(Commission

22-3412577
(IRS Employer

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

The Company's 2015 Annual Meeting of Stockholders was held on May 6, 2015 (the Annual Meeting). A total of 16,142,016 shares were present or represented by proxy at the Annual Meeting. The matters considered and voted on by the Company's stockholders at the Annual Meeting and the vote of the stockholders were as follows:

Matter 1. The election of three directors, each for a three-year term.

| Nominee | Shares Voted For | Shares Withheld | Broker Non-Votes |
|----------------|-------------------------|------------------------|-------------------------|
| Jack M. Farris | 13,973,435 | 283,919 | 1,884,662 |
| Diane R. Rhine | 13,464,131 | 793,223 | 1,884,662 |
| Mark G. Solow | 13,909,047 | 348,307 | 1,884,662 |

Matter 2. An advisory (non-binding) vote to approve the compensation paid to the Company's named executive officers.

| Shares Voted For | Shares Voted Against | Shares Voted Abstain | Broker Non-Votes |
|-------------------------|-----------------------------|-----------------------------|-------------------------|
| 11,448,155 | 2,713,161 | 96,036 | 1,884,664 |

Matter 3. The ratification of the appointment of KPMG LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2015.

| Shares Voted For | Shares Voted Against | Shares Voted Abstain | Broker Non-Votes |
|-------------------------|-----------------------------|-----------------------------|-------------------------|
| 15,694,225 | 409,966 | 37,825 | |

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.

OCEANFIRST FINANCIAL CORP.

/s/ Michael Fitzpatrick
Michael Fitzpatrick
Executive Vice President and Chief Financial
Officer

Dated: May 7, 2015