

BSB Bancorp, Inc.
Form 8-K
May 26, 2016

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): May 25, 2016

BSB BANCORP, INC.
(Exact Name of Registrant as Specified in Charter)

Maryland (State or Other Jurisdiction Identification No.)	001-35309 (Commission File No.)	80-0752082 (I.R.S. Employer of Incorporation)
2 Leonard Street, Belmont, Massachusetts (Address of Principal Executive Offices)		02478 (Zip Code)

Registrant's telephone number, including area code: (617) 484-6700

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 Securities Holders

The Company's Annual Meeting of Stockholders was held on May 25, 2016. Of the 9,092,007 shares outstanding and entitled to vote, 7,953,912 shares were present at the meeting in person or by proxy. The matters considered and voted on by the Company's stockholders at the Annual Meeting, and the results of the vote on each such matter, were as follows:

Proposal 1: The election of three directors each to serve for a three-year term.

Nominee	Shares Voted For	Shares Withheld	Broker Non-Votes
Robert J. Morrissey	5,483,794	213,706	2,256,412
Richard J. Fougere	5,604,507	92,993	2,256,412
Hal R. Tovin	5,464,067	233,433	2,256,412

Proposal 2: The ratification of appointment of Baker Newman & Noyes, LLC as the Company's Independent Registered Public Accounting Firm for the year ending December 31, 2016.

Shares Voted For	Shares Voted Against	Abstentions	Broker Non-Votes
7,825,150	116,200	12,562	—

Proposal 3: The advisory, non-binding vote to approve the Company's executive compensation as described in the proxy statement.

Shares Voted For	Shares Voted Against	Abstentions	Broker Non-Votes
5,436,984	161,267	99,249	2,256,412

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.

BSB BANCORP, INC.

DATE: May 25, 2016

By: / s / J o h n A .
Citrano
John A. Citrano
Executive Vice President and Chief
Financial Officer

