

WVS FINANCIAL CORP
Form 8-K
November 03, 2017

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

November 3, 2017 (October 31, 2017)

Date of Report (Date of earliest event reported)

WVS Financial Corp.

(Exact name of registrant as specified in its charter)

Pennsylvania
(State or other

jurisdiction of incorporation)

0-22444
(Commission File Number)

25-1710500
(IRS Employer

Identification No.)

9001 Perry Highway, Pittsburgh, Pennsylvania
(Address of principal executive offices)
(412) 364-1911

15237
(Zip Code)

(Registrant's telephone number, including area code)

Not Applicable

(Former name, former address and former fiscal year, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the 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 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))
Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

(a) An Annual Meeting of Stockholders of WVS Financial Corp. (the Company) was held on October 31, 2017.

(b) There were 2,008,144 shares of common stock of the Company eligible to be voted at the Annual Meeting and there were 1,640,230 shares represented in person or by proxy at the Annual Meeting, which constituted a quorum to conduct business at the meeting.

The items voted upon at the Annual Meeting and the results of the vote on each proposal were as follows:

1. Election of two directors, each for a four-year term:

	FOR	WITHHELD	BROKER NON-VOTES
Edward F. Twomey, III	1,167,391	29,653	443,186
Joseph W. Unger	1,168,961	28,083	443,186

2. To ratify the appointment of S.R. Snodgrass, P.C. as the Company s independent registered public accounting firm for the year ending June 30, 2018.

FOR	AGAINST	ABSTAIN
1,568,955	6,904	64,371

The nominees were elected as directors and the proposal to ratify S.R. Snodgrass, P.C. as the Company s independent registered public accounting firm for fiscal 2018 was adopted by the stockholders of the Company at the Annual Meeting.

(c) Not applicable.

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 thereunto duly authorized.

WVS FINANCIAL CORP.

Dated: November 3, 2017

By: /s/ David J. Bursic
David J. Bursic
President and Chief Executive Officer

Page 3 of 3