

SOUTHERN MISSOURI BANCORP INC  
Form 8-K  
November 04, 2011

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)

October 17, 2011

SOUTHERN MISSOURI BANCORP, INC.  
(Exact name of Registrant as specified in its Charter)

Missouri  
(State or other  
jurisdiction  
of incorporation)

000-23406  
(Commission File No.)

43-1665523  
(IRS Employer  
Identification Number)

531 Vine Street, Poplar Bluff, Missouri  
(Address of principal executive offices)

63901  
(Zip Code)

Registrant's telephone number, including area code: (573) 778-1800

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

On October 17, 2011, Southern Missouri Bancorp, Inc., (the "Company") held its annual meeting of stockholders. The results of the vote at the meeting are as follows:

(Proposal 1) The election of the following nominees as directors of the Company:

(a) Mr. Black:

<u>FOR</u>	<u>WITHHELD</u>	<u>BROKER NON-VOTES</u>
1,020,409	162,943	574,143

(b) Ms. Brooks:

<u>FOR</u>	<u>WITHHELD</u>	<u>BROKER NON-VOTES</u>
1,023,409	159,943	574,143

(c) Mr. Robison:

<u>FOR</u>	<u>WITHHELD</u>	<u>BROKER NON-VOTES</u>
1,006,117	177,235	574,143

(d) Mr. Tooley:

<u>FOR</u>	<u>WITHHELD</u>	<u>BROKER NON-VOTES</u>
1,019,174	164,178	574,143

(Proposal 2) Advisory (non-binding) resolution to approve executive compensation:

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTES</u>
999,101	57,412	126,839	574,143

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(Proposal 3) The ratification of the appointment of BKD, LLP as the Company's independent auditors for the fiscal year ending June 30, 2012.

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTES</u>
1,638,120	2,176	117,199	-

On Proposal 1, each of Mr. Black, Ms. Brooks and Mr. Robison was elected for a term to expire in 2014, and Mr. Tooley was elected for a term to expire in 2012. The vote required to approve Proposal 2 and to approve Proposal 3 was the affirmative vote of a majority of the votes cast on the proposal. Accordingly, Proposals 2 and 3 were approved.

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**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.

SOUTHERN MISSOURI BANCORP, INC.

Date: November 4, 2011

By: /s/ Greg A. Steffens  
Greg A. Steffens  
President and CEO