

Oconee Federal Financial Corp.  
Form 8-K  
November 18, 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

Date of Report (Date of earliest event reported): November 13, 2014

OCONEE FEDERAL FINANCIAL CORP.

(Exact name of Registrant as specified in its charter)

Federal                      001-35033    32-0330122

(State or Other Jurisdiction (Commission (I.R.S. Employer  
of Incorporation)              File Number) Identification No.)

201 East North Second Street, Seneca, South Carolina 29678

(Address of principal executive offices)

(864) 882-2765

Registrant's telephone number, including area code

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 (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 November 13, 2014, Oconee Federal Financial Corp. (the “Company”) held its Annual Meeting of Stockholders. At the Annual Meeting, stockholders considered the election of directors, a non-binding resolution with respect to the Company’s executive compensation, and the ratification of the independent registered public accounting firm. A breakdown of the votes cast is set forth below.

1. The election of Directors.

|                 | For       | Withheld | Broker non-votes |
|-----------------|-----------|----------|------------------|
| T. Rhett Evatt  | 5,125,949 | 103,057  | 413,625          |
| Curtis T. Evatt | 5,077,303 | 151,703  | 413,625          |

2. The approval of an advisory, non-binding resolution with respect to the Company’s executive compensation, as described in the proxy statement.

| For       | Against | Abstain | Broker non-votes |
|-----------|---------|---------|------------------|
| 5,154,512 | 73,379  | 1,115   | 413,625          |

3. The ratification of the appointment of Cherry Bekaert LLP as independent registered public accounting firm for the Company for the fiscal year ending June 30, 2015.

| For       | Against | Abstain | Broker non-votes |
|-----------|---------|---------|------------------|
| 5,640,631 | 0       | 2,000   | 0                |

**Item 9.01. Financial Statements and Exhibits**

- (a) Financial statements of businesses acquired. Not Applicable.
- (b) Pro forma financial information. Not Applicable.
- (c) Shell company transactions: Not Applicable.
- (d) Exhibits. None.



SIGNATURE

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 duly authorized.

**OCONEE FEDERAL FINANCIAL CORP.**

Date: November 17, 2014 By: /s/ Curtis T. Evatt  
Curtis T. Evatt  
President

(Duly Authorized Representative)