

GUARANTY FEDERAL BANCSHARES INC

Form 8-K

May 28, 2013

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):** May 22, 2013

**Guaranty Federal Bancshares, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of incorporation)

**43-1792717**

(I.R.S. employer identification number)

**0-23325**

(Commission file number)

**1341 West Battlefield**

**Springfield, Missouri 65807**

(Address of principal executive offices and zip code)

**Registrant's telephone number, including area code: (417) 520-4333**

**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.):

Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting materials 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 May 22, 2013, Guaranty Federal Bancshares, Inc. (the “Company”) held its Annual Meeting of Stockholders (the “Meeting”). At the Meeting, stockholders considered the election of directors, the Company’s executive compensation practices and the ratification of the appointment of the Company’s independent registered public accountants. Of the shares of common stock outstanding as of the record date for the Meeting, 79.0% were present in person or by proxy. The final results of voting on each of the matters submitted to a vote of the Company’s stockholders at the Meeting are as follows:

<b>Number of Shares</b>			<b>Broker</b>
<b>For</b>	<b>Withheld</b>	<b>Abstained</b>	<b>Non-Votes</b>
	or		
	Against		
1. The election of three Directors for a three year term.			
<u>Nominee</u>			
Jack Barham	L. 1,268,590	36,996	-
Don Gibson	M. 1,081,529	224,057	-
Tim Rosenbury	1,267,064	38,522	-
			848,808
			848,808
			848,808

The vote required to elect a Director was a plurality of the votes of the shares of the Company entitled to vote on the the election of Directors. Accordingly, each Director up for re-election was duly elected for a

three-year term.

2.	Advisory, non-binding, approval of executive compensation.	1,020,093	119,123	166,370	848,808
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3.	Ratification of the appointment of BKD, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013.	32,541	12,855	8,998	-
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The vote required to approve each of proposals 2 and 3 was the affirmative vote of a majority of the votes cast on each such proposal. Accordingly, each of proposals 2 and 3 was approved.

**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.

Guaranty Federal Bancshares, Inc.

By:

/s/ Shaun A. Burke

Shaun A. Burke

President and Chief Executive Officer

Date: May 28, 2013