

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

Beneficial Mutual Bancorp Inc

CIK: [1378020](#) | IRS No.: [562480744](#) | State of Incorp.: **X1** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: [001-33476](#) | Film No.: **13851233**
SIC: **6035** Savings institution, federally chartered

Mailing Address
510 WALNUT STREET
PHILADELPHIA PA 19106

Business Address
510 WALNUT STREET
PHILADELPHIA PA 19106
215-864-6000

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 16, 2013**

BENEFICIAL MUTUAL BANCORP, INC.

(Exact Name of Registrant as Specified in Its Charter)

United States
(State or other jurisdiction of
incorporation or organization)

1-33476
(Commission
File Number)

56-2480744
(IRS Employer
Identification No.)

510 Walnut Street, Philadelphia, Pennsylvania 19106
(Address of principal executive offices) (Zip Code)

(215) 864-6000
(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))
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Item 5.07 **Submission of Matters to a Vote of Security Holders.**

The annual meeting of the stockholders of Beneficial Mutual Bancorp, Inc. (the "Company") was held on May 16, 2013. The final results for each of the matters submitted to a vote of stockholders at the annual meeting are as follows:

- The following individuals were elected as directors of the Company, to serve for three-year terms or until their successors are elected and qualified, by the following vote:

	<u>FOR</u>	<u>WITHHELD</u>	<u>BROKER NON-VOTES</u>
Edward G. Boehne	71,793,841	838,373	3,729,875
Karen Dougherty Buchholz	71,854,510	777,704	3,729,875
Donald F. Gayhardt, Jr.	71,906,797	725,417	3,729,875
Roy D. Yates	71,739,897	892,317	3,729,875

- The appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013 was ratified by the stockholders by the following vote:

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTENTIONS</u>	<u>BROKER NON-VOTES</u>
75,456,402	713,227	192,460	-

- An advisory vote taken on the compensation of the Company's named executive officers, as disclosed in the Company's proxy statement for the annual meeting of stockholders, was approved by the following vote:

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTENTIONS</u>	<u>BROKER NON-VOTES</u>
70,718,680	1,648,307	265,227	3,729,875

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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 thereunto duly authorized.

BENEFICIAL MUTUAL BANCORP, INC.

Date: May 16, 2013

By: /s/ Thomas D. Cestare
 Thomas D. Cestare
*Executive Vice President and
 Chief Financial Officer*

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