

Edgar Filing: NASB FINANCIAL INC - Form 8-K

Annual Meeting of Stockholders at the Company's Grandview branch office, 12498 South 71 Highway, Grandview, Missouri, for the following purposes: (1) to elect two directors of the Company to serve three-year terms; (2) to ratify the appointment by the Board of Directors of the firm of BKD, LLP as independent auditors of the Company and its subsidiaries for the fiscal year ending September 30, 2011; and (3) to transact such other business as may properly come before the meeting.

Set forth below are the final voting results for each proposal submitted to a vote at the Annual Meeting of Stockholders:

Proposal 1: Election of two directors to serve a three-year term expiring in 2014.

Nominee -----	For ---	Withheld -----	Broker Non-Votes -----
Barrett Brady	5,109,682	97,734	2,100,286
Keith B. Cox	5,117,940	89,476	2,100,286

Proposal 2: Appointment of BKD, LLP as independent auditors of the Company and its subsidiaries for the fiscal year ending September 30, 2011.

For ---	Against -----	Abstain -----
7,261,656	37,375	8,671

Each director nominee and proposal received the necessary votes in favor to be adopted by the Company's stockholders at the Annual Meeting.

1

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NASB FINANCIAL, INC.

January 20, 2011

By: /s/ Rhonda Nyhus
Rhonda Nyhus
Vice President and
Treasurer