

Territorial Bancorp Inc.  
Form 8-K  
May 25, 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): May 24, 2011**

**TERRITORIAL BANCORP INC.**

**(Exact Name of Registrant as Specified in its Charter)**

**Maryland**  
**(State or Other Jurisdiction**  
  
**of Incorporation)**

**1-34403**  
**(Commission**  
  
**File No.)**

**26-4674701**  
**(I.R.S. Employer**  
  
**Identification No.)**

Edgar Filing: Territorial Bancorp Inc. - Form 8-K

**1132 Bishop Street, Suite 2200, Honolulu, Hawaii**

(Address of Principal Executive Offices)

**Registrant's telephone number, including area code: (808) 946-1400**

**96813**  
(Zip 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 (see General Instruction A.2. below):

- .. 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 Securities Holders**

The Company's Annual Meeting of Stockholders was held on May 24, 2011. The matters considered and voted on by the Company's stockholders at the Annual Meeting were as follows:

**Proposal 1: The election of two directors each to serve for a three-year term.**

Nominee	Shares Voted For	Shares Withheld	Broker Non-Votes
Howard Y. Ikeda	8,659,682	277,362	742,956
David S. Murakami	8,809,916	127,128	742,956

**Proposal 2: The ratification of appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the year ending December 31, 2011.**

Shares Voted For	Shares Voted Against	Abstentions	Broker Non-Votes
9,554,094	48,598	77,308	0

**Proposal 3: The approval of an advisory (non-binding) resolution to approve the Company's executive compensation as described in the proxy statement.**

Shares Voted For	Shares Voted Against	Abstentions	Broker Non-Votes
7,860,587	955,294	121,163	742,956

**Proposal 4: An advisory (non-binding) proposal with respect to the frequency that stockholders will vote on the Company's executive compensation.**

1 Year	2 Years	3 Years	Abstentions	Broker Non-Votes
5,827,234	507,239	2,019,106	95,676	1,230,745

In light of the results of such shareholder vote, on May 24, 2011, the Board of Directors of the Company adopted a resolution to hold an advisory shareholder Say-On-Pay vote on an annual basis.

**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.

**Territorial Bancorp Inc.**

DATE: May 24, 2011

By: /s/ Vernon Hirata  
Vernon Hirata  
Vice Chairman, Co-Chief Operating Officer and Secretary