

ENB Financial Corp
Form 8-K
May 08, 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): May 6, 2014

ENB Financial Corp

(Exact name of Registrant as specified in its charter)

Pennsylvania 000-53297 51-0661129

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(State or other
jurisdiction of
incorporation)
(Commission (IRS Employer
File Number) Identification No.)

31 E. Main St., Ephrata, PA **17522-0457**
(Address of principal executive offices) (Zip Code)

(717) 733-4181

(Registrant's telephone number, including area code)

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))

ENB FINANCIAL CORP

CURRENT REPORT ON FORM 8-K

Item 5.07 Submission of Matters to a Vote of Security Holders

On May 6, 2014, ENB Financial Corp (the "Company") held its 2014 Annual Meeting of Shareholders (the "Annual Meeting"). A total of 2,851,209 shares of the Company's common stock were entitled to vote as of March 7, 2014, the record date for the Annual Meeting. There were 2,037,125 shares present in person or by proxy at the Annual Meeting, at which the shareholders were asked to vote on one (1) proposal. Set forth below is the matter acted upon by the shareholders at the Annual Meeting, and the final voting result of such proposal.

Proposal No. 1 – Election of Class C Directors

The shareholders voted to elect three (3) Class C directors to serve for a term of three (3) years and until their successors are elected and qualified. The results of the vote were as follows:

Broker

<u>Name</u>	<u>For</u>	<u>Withheld Non-Votes</u>
Susan Y. Nicholas	2,029,079	8,046 0
Mark C. Wagner	2,026,484	10,641 0
Paul W. Wenger	2,027,530	9,595 0

Item 7.01 Regulation FD Disclosure

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On May 6, 2014, Aaron L. Groff, Jr., Chief Executive Officer and President of the Registrant, as well as other members of management, gave a presentation at the Annual Meeting. A copy of these slides and related material is included in this report as Exhibit 99.1 and is furnished herewith.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits.

Exhibit Number Description

99.1 Annual Meeting Presentation Slides.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned, thereunto duly authorized.

ENB FINANCIAL CORP
(Registrant)

Dated: May 8, 2014 /s/ Scott E. Lied
Scott E. Lied
Treasurer
(Principal Financial Officer)

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EXHIBIT INDEX

EXHIBIT NO.

99.1 Annual Meeting Presentation Slides.

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