

N/A
(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

ITEM 7.01 REGULATION FD DISCLOSURE

The Registrant's press release dated April 19, 2017, announcing a quarterly cash dividend of \$0.085 per share on outstanding Capitol Federal Financial, Inc. common stock payable on May 19, 2017, to stockholders of record as of the close of business on May 5, 2017, is attached hereto as Exhibit 99 and is incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

Exhibit 99 - Press release dated April 19, 2017

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.

Date: April 19, 2017

CAPITOL FEDERAL FINANCIAL,
INC.
By: /s/ Kent G. Townsend

Kent G. Townsend,
Executive Vice-President,
Chief Financial Officer,
and Treasurer

ding-bottom:2px;padding-right:2px;">

Thomas L. Schilling

Executive Vice President and Chief Financial Officer

EXHIBIT INDEX

Exhibit	Description
99.1	Press release announcing Lender Processing Services, Inc. Reports Fourth Quarter and Fiscal Year 2012 Earnings.
99.2	Supplemental Financial Information.

ttom" ALIGN="center">425,825 10,866,831

The following table reflects the tabulation of the votes with respect to the ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of M&T for the year ending December 31, 2018 (Proposal 3):

FOR	AGAINST	ABSTAIN	BROKER NON-VOTE
133,684,652	1,841,785	184,101	*

* Not applicable

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits.

Exhibit

No.	Exhibit Description
3.2	<u>M&T Bank Corporation's Amended and Restated Bylaws, dated April 17, 2018.</u>

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.

Date: April 20, 2018

M&T Bank Corporation

By: /s/ Marie King
Name: Marie King
Title: Group Vice President and
Corporate Secretary