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ROMA FINANCIAL CORP
Form 8-K
April 27, 2007

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

April 25, 2007

Date of Report
(Date of earliest event reported)

Roma Financial Corporation

(Exact name of Registrant as specified in its Charter)

| | | |
|---|------------------------------|---|
| United States | 0-52000 | 51-0533946 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (SEC Commission File No.) | (IRS Employer Identification Number) |
| 2300 Route 33, Robbinsville, New Jersey | | 08691 |
| ----- | | ----- |
| (Address of principal executive offices) | | (Zip Code) |

Registrant's telephone number, including area code: (609) 223-8300

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
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

INFORMATION TO BE INCLUDED IN REPORT

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Item 8.01 Other Events.

The Registrant conducted its first public annual meeting of stockholders on April 25, 2007. At the Meeting, it was announced that Messrs. Simon H. Belli and Rudolph A. Palombi, Sr. were elected as directors for a three-year term and Beard Miller Company LLP was approved as the independent auditor for 2007. Due to a stockholder soliciting votes against the nominated incumbent directors, final numbers on the election of directors were not announced. Set forth below are the final results of the election of directors.

| Nominee for Directors ----- | Votes | Vote |
|--------------------------------|------------|-------------------|
| | For --- | Withheld ----- |
| Simon H. Belli | 28,526,760 | 2,979,069 |
| Rudolph A. Palombi, Sr. | 28,456,349 | 3,049,480 |

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.

ROMA FINANCIAL CORPORATION

Date: April 27, 2007

By: /s/ Margaret T. Norton

Margaret T. Norton
Senior Vice President and
Corporate Secretary