



Item 5.07 Submission of Matters to a Vote of Security Holders.

On April 24, 2015, Surrey Bancorp (the “Registrant”) held its Annual Meeting of Shareholders (the “Annual Meeting”). There were two proposals submitted to shareholders at the Annual Meeting. In the case of Proposal 1, all of management’s director nominees were approved and elected to serve on the Registrant’s Board of Directors and Proposal 2, the ratification of the appointment of independent auditors passed. The proposals below are described in greater detail in the Registrant’s definitive proxy statement for the Annual Meeting filed on April 2, 2015, with the Securities and Exchange Commission.

The voting results were as follows:

Proposal 1: Proposal to elect seven directors to serve a one year term until the Annual Meeting of Shareholders in 2016 or until their successors have been elected and qualified.

	<u>VOTES FOR</u>	<u>WITHHELD</u>	<u>BROKER NON-VOTES</u>
Edward C. Ashby, III	2,154,681	5,293	432,770
Elizabeth J. Lovill	2,157,897	2,077	432,770
Robert H. Moody	2,159,974	-0-	432,770
F. Eugene Rees	2,159,974	-0-	432,770
Tamra W. Thomas	2,159,627	347	432,770
Tom G. Webb	2,155,624	4,350	432,770
Buddy E. Williams	2,159,130	844	432,770

Proposal 2: Ratification of the appointment of independent auditors:

	<u>VOTES FOR</u>	<u>VOTES AGAINST</u>	<u>ABSTAINED</u>	<u>BROKER NON-VOTES</u>
Total	2,583,769	2,211	6,764	-0-

SIGNATURE

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.

SURREY BANCORP

Date: April 27, 2015 By: /s/ Mark H. Towe

Mark H. Towe, Chief Financial Officer

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