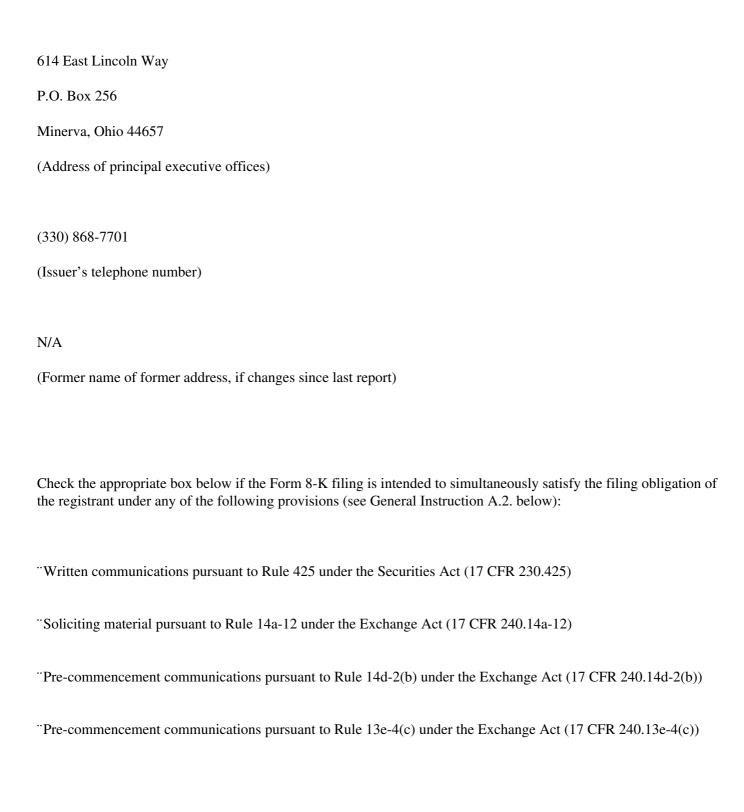
CONSUMERS BANCORP INC /OH/ Form 8-K October 26, 2012				
UNITED STATES				
SECURITIES AND EXCHANGE COMMISSION				
WASHINGTON, D.C. 20549				
FORM 8-K				
CURRENT REPORT				
Pursuant to Section 13 or 15(d) of				
The Securities Exchange act 1934				
October 24, 2012				
(Date of report/date of earliest event reported)				
CONSUMERS BANCORP, INC.				
(Exact name of registrant as specified in its charter)				

OHIO 033-79130 34-1771400 (State or other jurisdiction (Commission File Number) (I.R.S. Employer Identification No.) of incorporation or organization)



Item 5.07 Submission of Matters to a Vote of Security Holders

Consumers Bancorp, Inc. held its Annual Meeting of Shareholders on October 24, 2012, for the following purposes: 1) to elect three directors, each to serve a three year term expiring in 2015; and 2) to transact such other business as would properly come before the meeting.

Shareholders elected three Class III Directors, consisting of John P. Furey, Thomas M. Kishman and Ralph J. Lober, II to serve a term ending in 2015. Results of shareholder voting for the election of Directors were as follows:

	John P.	Thomas M.	Ralph J.
	Furey	Kishman	Lober, II
For	1,315,587	1,317,409	1,315,810
Withheld	2,119	297	1,896
Abstentions	_	_	_

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.

Consumers Bancorp, Inc.

Date: October 26, 2012 /s/ Ralph J. Lober, II

Ralph J. Lober, II President and Chief

Executive Officer