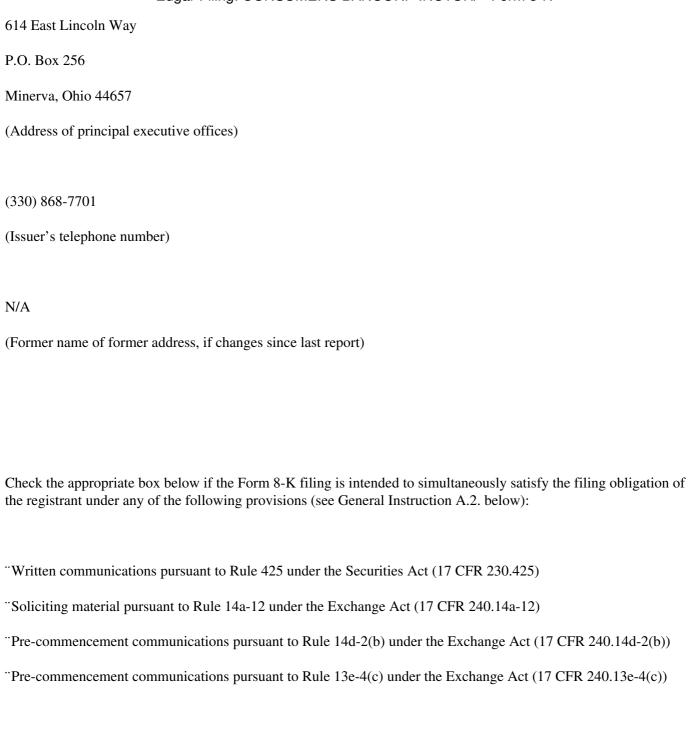
CONSUMERS BANCORP INC /OH/ Form 8-K
November 01, 2013
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
FORM 8-K
CURRENT REPORT
Pursuant to Section 13 or 15(d) of
The Securities Exchange act 1934
October 29, 2013
(Date of report/date of earliest event reported)
CONSUMERS BANCORP, 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)



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On October 29, 2013, the following matters were voted upon by the shareholders of Consumers Banco	orp, Inc.
(Company) at its Annual Meeting of Shareholders:	

1) Election of four directors, each to serve a three year term expiring in 2016:

	For	Withheld	Abstentions	Broker
				Non-Votes
James V. Hanna	1,914,394	3,777	_	
James R. Kiko, Sr.	1,914,197	3,974		
Frank L. Paden	1,915,054	3,117	_	
John E. Tonti	1,911,746	6,425	_	

2) Non-binding advisory resolution to approve the compensation of the named executive officers as disclosed in the Company's Proxy Statement dated September 24, 2013:

			Broker
For	Against	Abstentions	
			Non-Votes
1,895,763	5,711	16,695	_

3) Non-binding advisory resolution on whether the shareholder advisory votes on the compensation of the Company's named executive officers will occur every 1, 2 or 3 years:

3 Year 2 Year 1 Year Abstentions Broker

Non-Votes

1,281,216 127,300 471,296 38,357

The Board of Directors has decided to include future shareholder advisory votes on the compensation of the Company's named executive officers every 3 years.

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: November 1, 2013 /s/ Ralph J. Lober, II
Ralph J. Lober, II President and Chief
Executive Officer