



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

At The Bancorp Inc.'s (the "Company") Special Meeting of Stockholders held on September 29, 2016, pursuant to the Notice of Special Meeting of Stockholders and Proxy Statement dated August 26, 2016, the voting results were as follows:

Proposal 1. Proposal to approve, for the purpose of Nasdaq Rule §5635(d), the conversion of the Company's Series (a)C Mandatorily Convertible Cumulative Non-Voting Perpetual Preferred Stock into shares of the Company's Common Stock and the issuance of such shares of the Company's Common Stock upon conversion.

Votes for	Votes against	Abstentions	Broker non-votes
31,566,290	524,408	2,621	0

Proposal 2. Proposal to approve, for the purpose of Nasdaq Rule §5635(c), the issuance of shares of the (b) Company's Common Stock to certain officers and directors of the Company.

Votes for	Votes against	Abstentions	Broker non-votes
30,361,427	1,726,246	5,646	0

Signature(s)

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: September 29, 2016 The Bancorp, Inc.

By: /s/ Paul Frenkiel

Name: Paul Frenkiel

Title: Executive Vice President, Chief Financial Officer and Secretary