

Birmingham Bloomfield Bancshares
Form 8-K
May 25, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): May 25, 2012 (May 21, 2012)

BIRMINGHAM BLOOMFIELD BANCSHARES, INC.

(Exact name of registrant as specified in its charter)

Michigan
(State or other jurisdiction

of incorporation)

000-52584
(Commission File No.)

20-1132959
(IRS Employer

Identification No.)

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33583 Woodward Avenue, Birmingham, Michigan

(Address of principal executive offices)

Registrant's telephone number, including area code: (248) 723-7200

48009

(Zip Code)

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 (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

On May 21, 2012, Birmingham Bloomfield Bancshares, Inc. held its annual meeting of shareholders. The results of the vote at the meeting at which a quorum was present were as follows:

Item 1. Election of Directors of the Corporation:

| Election of Directors | FOR | | WITHHELD | |
|-----------------------|--------------------|---------|--------------------|---------|
| | Number of Votes | Percent | Number of Votes | Percent |
| Harry Cendrowski | 752,048 | 96.0% | 31,050 | 4.0% |
| Lance N. Krajacic | 754,698 | 96.4% | 28,400 | 3.6% |
| Bruce N. Nyberg | 756,048 | 96.5% | 27,050 | 3.5% |
| Thomas J. Wagner | 756,048 | 96.5% | 27,050 | 3.5% |

Item 2. Approval of the Amendment to the Company's Articles of Incorporation to Increase the Number of Authorized Shares of Common Stock from 4,500,000 Shares to 9,000,000 Shares:

| For | Against | Abstain |
|-----------|---------|---------|
| 1,166,225 | 84,177 | 16,336 |

Item 3. Ratification of Plante & Moran, PLLC:

| For | Against | Abstain |
|-----------|---------|---------|
| 1,257,033 | 8,705 | 1,000 |

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.

BIRMINGHAM BLOOMFIELD BANCSHARES, INC.

Dated: May 25, 2012

By: /s/ Thomas H. Dorr
Thomas H. Dorr
Chief Financial Officer