

Omega Flex, Inc.  
Form 8-K  
June 08, 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): June 8, 2011

**OMEGA FLEX, INC.**

(Exact name of registrant as specified in charter)

Pennsylvania  
(State or other  
jurisdiction of  
incorporation)

000-51372  
(Commission  
File Number)

23-1948942  
(I.R.S. Employer  
Identification No.)

451 Creamery Way

Exton, Pennsylvania 19341

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: 610-524-7272

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(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))

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

On June 6, 2012, the Company held its Annual Meeting of Stockholders at which three proposals were voted upon: (i) the election of directors, (ii) the executive's incentive plan, and (iii) the appointment of independent auditors. The following persons were duly elected to serve, subject to the Company's by-laws, as directors of the Company for a three year term expiring at the 2015 annual shareholders' meeting, or until election and qualification of their successors:

<b>Director</b>	<b>Votes in Favor</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
David K Evans	6,448,542	514,348	1,187,771
David W Hunter	6,448,338	514,552	1,187,771
Stewart B Reed	6,288,841	674,049	1,187,771

The proposal to approve the Omega Flex, Inc. Executive Incentive Plan was approved by the shareholders: 6,895,423 votes for approval, 50,352 votes against approval, and 17,115 votes abstaining.

The proposal to ratify the appointment by the Audit Committee of the Board of Directors of McGladry & Pullen to audit the Company's financial statements for the year ending December 31, 2012 was ratified by the shareholders: 7,387,148 votes for ratification, 753,440 votes against ratification, and 10,073 votes abstaining.

ITEM 9.01. FINANCIAL STATEMENT AND EXHIBITS

- (a) none
- (b) none
- (c) none

**SIGNATURES**

In accordance with the requirements of the Exchange Act, the registrant has caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**OMEGA FLEX, INC.**

(Registrant)

Date: June 8, 2012

By: /s/ Kevin R. Hoben

Kevin R. Hoben  
President and Chief Executive Officer