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**SECURITIES AND EXCHANGE COMMISSION**  
WASHINGTON, D.C. 20549

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**FORM 8-K**

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**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 29, 2010**

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**BANKFINANCIAL CORPORATION**

(Exact Name of Registrant as Specified in Charter)

**Maryland**  
(State or Other Jurisdiction  
of Incorporation)

**0-51331**  
(Commission  
File No.)

**75-3199276**  
(I.R.S. Employer  
Identification No.)

**15W060 North Frontage Road, Burr Ridge, Illinois**  
(Address of Principal Executive Offices)

**60527**  
(Zip Code)

**Registrant's telephone number, including area code: (630) 242-7700**

**Not Applicable**

(Former name or former address, if changed since last report)

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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 (see General Instruction A.2. below):

- 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.**

**Annual Meeting Voting Results.** The following are the results of the Company's Annual Meeting of Stockholders held on June 29, 2010:

**Proposal No. 1:** The election of the following nominees as directors of the Company: John M. Hausmann and Glen R. Wherfel, to hold office until the 2013 Annual Meeting of Stockholders and until their successors are duly elected and qualify.

<u>Nominee</u>	<u>Number of Votes Cast For</u>	<u>Number of Votes Withheld</u>	<u>Broker Non-Votes</u>
John M. Hausmann	15,554,359	328,471	3,867,008
Glen R. Wherfel	15,587,271	295,559	3,867,008

**Proposal No. 2:** Ratification of the selection of Crowe Horwath LLP as the Company's independent registered public accounting firm for the year ending December 31, 2010.

Number of votes cast <i>For</i> Proposal	19,438,733
Number of votes cast <i>Against</i> Proposal	273,426
Number of Abstentions	37,679
Broker Non-Votes	—

**Item 9.01. Financial Statements and Exhibits.**

None

**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.

**BANKFINANCIAL CORPORATION**  
(Registrant)

Date: June 30, 2010

/s/ F. MORGAN GASIOR

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**F. Morgan Gasior**  
Chairman of the Board, Chief Executive Officer and President