

**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 OF 1934**

Date of Report (Date of earliest event reported): May 25, 2023

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.)

60 North Frontage Road, Burr Ridge, Illinois
(Address of Principal Executive Offices)

60527
(Zip Code)

Registrant's telephone number, including area code: (800) 894-6900

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 (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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$0.01 per share	BFIN	The NASDAQ Stock Market LLC

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

Annual Meeting Voting Results. The following are the results of the stockholder votes that were cast at the Company's Annual Meeting of Stockholders on May 25, 2023:

Proposal No.1: The election of the following nominees as directors of the Company: F. Morgan Gasior and Debra R. Zukonik to hold office until the 2026 Annual Meeting of Stockholders and until their successors are duly elected and qualify.

Nominee	Number of Votes Cast	Number of Votes	Broker Non-Votes
	For	Withheld	
F. Morgan Gasior	6,278,658	2,384,085	1,770,308
Debra R. Zukonik	5,728,225	2,934,518	1,770,308

Proposal No.2: Ratification of the selection of RSM US LLP as the Company's independent registered public accounting firm for the year ending December 31, 2023.

Number of votes cast FOR Proposal	10,233,279
Number of votes cast AGAINST Proposal	144,610
Number of Abstentions	55,161
Broker Non-Votes	—

Proposal No.3: The approval of an advisory, non-binding resolution to approve our executive compensation.

Number of votes cast FOR the non-binding resolution	8,018,799
Number of votes cast AGAINST the non-binding resolution	550,836
Number of Abstentions	93,109
Broker Non-Votes	1,770,308

Proposal No. 4: The approval of an advisory, non-binding vote with respect to the frequency of voting on our executive compensation.

Number of votes cast for 1 Year	6,837,508
Number of votes cast for 2 Years	82,304
Number of votes cast for 3 Years	1,012,439
Number of Abstentions	730,493
Broker Non-Votes	1,770,308

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: May 25, 2023

By: /s/ F. Morgan Gasior
F. Morgan Gasior
Chairman of the Board, Chief Executive Officer and President