

Item 5.07 Submission of Matters to a Vote of Security Holders

At the Annual Meeting of Stockholders of Meridian Interstate Bancorp, Inc. (the Company) held on May 18, 2011, the Company's stockholders voted on the following matters:

- The election of the following five (5) individuals to serve on the Company's Board of Directors for three-year terms and until their successors have been duly elected:

| NAME | FOR | WITHHOLD | BROKER NON-VOTES |
|-------------------|------------|----------|------------------|
| Vincent D. Basile | 20,105,790 | 603,463 | 770,589 |
| Edward J. Merritt | 20,095,549 | 613,704 | 770,589 |
| James G. Sartori | 20,505,805 | 203,448 | 770,589 |
| Paul T. Sullivan | 20,102,799 | 606,454 | 770,589 |
| Carl A. LaGreca | 20,105,930 | 603,323 | 770,589 |

- The ratification of the appointment of Wolf & Company, P.C. as independent registered public accounting firm of the Company for the year ending December 31, 2011:

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|------------|---------|---------|------------------|
| 21,448,429 | 23,523 | 7,890 | |

- An advisory (non-binding) resolution to approve the Company's executive compensation as described in the proxy statement:

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|------------|---------|---------|------------------|
| 20,518,887 | 175,051 | 18,015 | 767,889 |

- An advisory (non-binding) proposal with respect to the frequency that stockholders will vote on our executive compensation:

| 1 YEAR | 2 YEARS | 3 YEARS | ABSTAIN | BROKER NON-VOTES |
|------------|---------|---------|---------|------------------|
| 20,095,475 | 93,032 | 451,155 | 72,291 | 767,889 |

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.

**MERIDIAN INTERSTATE BANCORP,
INC.**

DATE: May 23, 2011

By: /s/ Mark L. Abbate
Mark L. Abbate
Senior Vice President, Treasurer and
Chief Financial Officer