



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

On April 20, 2017, Republic First Bancorp, Inc. (the "Company") held its Annual Meeting of Shareholders for which the Board of Directors solicited proxies. At the Annual Meeting, the Company's shareholders voted on the following proposals stated in the Proxy Statement dated March 16, 2017.

The proposals voted on and approved by the Company's shareholders at the Annual Meeting were as follows:

Proposal 1 – Election of Directors

Each of the following two director nominees was elected as a Class I director to serve for a three-year term until the 2020 Annual Meeting of Shareholders and until his successor has been elected and qualified.

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Harry D. Madonna	34,554,621	981,521	11,962,436
Brian P. Tierney	34,510,658	1,025,484	11,962,436

Proposal 2 – Advisory Vote to Approve Named Executive Officer Compensation

The shareholders approved the advisory vote to approve the Company's named executive officer compensation.

Votes For	Votes Against	Abstentions	Broker Non-Votes
29,650,166	5,802,874	83,102	11,962,436

Proposal 3 – Ratification of Appointment of Independent Registered Public Accounting Firm

The shareholders ratified the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2017.

Votes For	Votes Against	Abstentions	Broker Non-Votes
47,390,968	74,479	33,131	-

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.

REPUBLIC FIRST BANCORP,  
INC.

Date: April 21, 2017 By: /s/ Frank A. Cavallaro  
Frank A. Cavallaro  
Executive Vice President and  
Chief Financial Officer