

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

Dime Community Bancshares, Inc. (the "Company") held its annual meeting of shareholders on May 26, 2016, and the following matters were voted on at that meeting:

1. The following nominees were elected as directors, each of whom will serve for a term to expire at the Company's Annual Meeting of Shareholders to be held in 2019 and until their respective successors are duly elected and qualified:

| Director | For | Withhold | Broker Non-Votes |
|----------------------|------------|-----------|------------------|
| Vincent F. Palagiano | 28,645,990 | 2,108,996 | 4,464,090 |
| Patrick E. Curtin | 28,752,723 | 2,002,263 | 4,464,090 |
| Kathleen M. Nelson | 29,407,628 | 1,347,358 | 4,464,090 |
| Omer S.J. Williams | 29,713,552 | 1,041,434 | 4,464,090 |

2. Ratification of the appointment of Crowe Horwath LLP to act as independent auditors for the Company for the year ending December 31, 2016:

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 34,800,123 | 288,467 | 130,486 | -0- |

3. Approval, by a non-binding advisory vote, of the following resolution regarding the compensation of the Company's named executive officers, as disclosed in its proxy statement for the 2016 Annual Meeting of Shareholders:

RESOLVED, that the compensation paid to the Company's Named Executive Officers, as disclosed pursuant to Item 402 of Regulation S-K, including the Compensation Discussion and Analysis, compensation tables and narrative discussion, is hereby APPROVED.

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 29,412,487 | 1,246,345 | 96,154 | 4,464,090 |

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.

DIME COMMUNITY BANCSHARES, INC.

By: /s/ MICHAEL PUCELLA
Michael Pucella
Executive Vice President and
Chief Accounting Officer
(Principal Financial Officer)

Dated: May 31, 2016
