

Hamilton Bancorp, Inc.
Form 8-K
May 28, 2014

UNITED STATES
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 28, 2014

HAMILTON BANCORP, INC.
(Exact Name of Registrant as Specified in Charter)

Maryland
(State or Other Jurisdiction)
of Incorporation)

001-35693
(Commission File
No.)

46-0543309
(I.R.S. Employer
Identification No.)

501 Fairmount Avenue, Suite 200, Towson, Maryland
(Address of Principal Executive Offices)

21286
(Zip Code)

Registrant's telephone number, including area code: (410) 823-4510

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))

Item 8.01 Other Events

On May 28, 2014, Hamilton Bancorp, Inc. (the “Company”) announced that its Board of Directors has adopted a stock repurchase program. Under the stock repurchase program, the Company may repurchase up to 179,755 shares of its common stock, or approximately 5% of the current outstanding shares. The Company also announced that its Annual Meeting of Stockholders will be held on August 19, 2014. A copy of the Company’s press release announcing the stock repurchase program and the date of the Annual Meeting of Stockholders is attached as Exhibit 99.1 to this report.

Item 9.01 Financial Statements and Exhibits

| Exhibit | Description |
|---------|-----------------------------------|
| 99.1 | Press Release, dated May 28, 2014 |

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.

HAMILTON BANCORP, INC.

2014 DATE: May 28, By:

/s/ John P.
Marzullo
John P. Marzullo
Senior Vice President, Chief
Financial Officer and Treasurer