

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

May 24, 2016

**PILGRIM BANCSHARES, INC.**  
(Exact name of registrant as specified in its charter)

Maryland  
(State or Other Jurisdiction of Incorporation)

000-55290  
(Commission File No.)

46-5110553  
(I.R.S. Employer  
Identification No.)

40 South Main Street, Cohasset, Massachusetts  
(Address of Principal Executive Offices)

02025  
(Zip Code)

Registrant's telephone number, including area code: (781) 383-0541

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:

- 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))
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**Item 5.07 Submission of Matters to a Vote of Security Holders.**

On May 24, 2016, Pilgrim Bancshares, Inc. (the “Company”) held its 2016 Annual Meeting of Stockholders. At the Annual Meeting, stockholders considered and voted on the following matters, with a breakdown of the votes cast set forth below.

1. The election of directors.

	<u>For</u>	<u>Withheld</u>	<u>Broker Non-Votes</u>
Francis E. Campbell	1,430,110	14,311	577,762
Joseph P. Reilly	1,430,316	14,105	577,762

2. The ratification of the appointment of Baker Newman & Noyes, P. A., LLC as independent registered public accounting firm of the Company for the year ending December 31, 2016.

<u>For</u>	<u>Against</u>	<u>Abstain</u>
1,954,619	63,443	4,121

**Item 8.01 Other Events.**

On May 24, 2016, the Company utilized a slideshow at its 2016 Annual Meeting of Stockholders. This slideshow discusses the Company’s financial performance and is available on the Company’s website, [www.bankpilgrim.com](http://www.bankpilgrim.com), under the links for “Investor Relations.”

Certain statements herein constitute forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995. Such statements may be identified by words such as “believes,” “will,” “expects,” “project,” “may,” “could,” “developments,” “strategic,” “launching,” “opportunities,” “anticipates,” “estimates,” “intends,” “plans,” “targets” and similar expressions. These statements are based upon the current beliefs and expectations of the Company’s management and are subject to significant risks and uncertainties. Actual results may differ materially from those set forth in the forward-looking statements as a result of numerous factors. Factors that could cause such differences to exist include, but are not limited to, general economic conditions, changes in interest rates, regulatory considerations, and competition. Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this release.

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**Item 9.01 Financial Statements and Exhibits**

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|-----|--|-----------------|
| (a) | Financial Statements of Businesses Acquired. | Not Applicable. |
| (b) | Pro Forma Financial Information.             | Not Applicable. |
| (c) | Shell Company Transactions.                  | Not Applicable. |
| (d) | Exhibits                                     | Not Applicable  |
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**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.

**PILGRIM BANCSHARES, INC.**

DATE: May 24, 2016

By: /s/ Francis E. Campbell  
Francis E. Campbell  
President and Chief Executive Officer

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