



## INFORMATION TO BE INCLUDED IN THE REPORT

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

On April 27, 2010, the Annual Meeting of shareholders of Peapack-Gladstone Financial Corporation was held. A total of 6,445,496 of the Corporation's shares were present or represented by proxy at the meeting. The Corporation's shareholders took the following actions:

Proposal #1-Voted on the election of 11 persons, named in the Proxy Statement, to serve as directors of Peapack-Gladstone Financial Corporation for the ensuing year constituting the entire Board of Directors. The following is a list of directors elected at the Annual Meeting with the number of votes "For" and "Against/Withheld" as well as the number of abstentions and broker non-votes.

| Name                  | For       | Against/Withheld | Abstentions | Broker Non-Votes |
|-----------------------|-----------|------------------|-------------|------------------|
| Anthony J. Consi, II  | 5,177,857 | 362,356          | 0           | 905,283          |
| James R. Lamb         | 5,199,593 | 340,620          | 0           | 905,283          |
| Robert M. Rogers      | 5,295,279 | 244,934          | 0           | 905,283          |
| Pamela Hill           | 5,181,894 | 358,319          | 0           | 905,283          |
| Edward A. Merton      | 5,172,054 | 368,159          | 0           | 905,283          |
| Philip W. Smith, III  | 5,077,942 | 462,271          | 0           | 905,283          |
| Frank A. Kissel       | 5,279,224 | 260,989          | 0           | 905,283          |
| F. Duffield Meyercord | 5,175,707 | 364,506          | 0           | 905,283          |
| Craig C. Spengeman    | 5,242,613 | 297,600          | 0           | 905,283          |
| John D. Kissel        | 5,194,216 | 345,997          | 0           | 905,283          |
| John R. Mulcahy       | 5,164,742 | 375,471          | 0           | 905,283          |

## Proposal #2-Compensation of Executive Officers.

The number of shares voted "For" and "Against/Withheld" this proposal, as well as the number of abstentions and broker non-votes, is as follows:

|                  | Number of Votes |
|------------------|-----------------|
| For              | 5,992,617       |
| Against/Withheld | 398,202         |
| Abstained        | 54,677          |
| Broker Non-Votes | -               |

Proposal #3-Ratification of Crowe Horwath LLP as the Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2010.

The number of shares voted "For" and "Against/Withheld" this proposal, as well as the number of abstentions and broker non-votes, is as follows:

|                  | Number of Votes |
|------------------|-----------------|
| For              | 6,389,647       |
| Against/Withheld | 36,848          |
| Abstained        | 19,001          |
| Broker Non-Votes | -               |

#### 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.

PEAPACK-GLADSTONE FINANCIAL  
CORPORATION

Dated: April 29, 2010

By: /s/ Jeffrey J. Carfora  
Jeffrey J. Carfora  
Executive Vice President and Chief Financial Officer  
and  
Chief Accounting Officer