

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

The 2011 Annual Meeting of Shareholders of Marine Products Corporation (the “Company”) was held on April 26, 2011. At the Annual Meeting, the shareholders of the Company (i) elected three Class I nominees to the Board of Directors, and (ii) ratified the appointment of Grant Thornton LLP as the Company’s independent registered public accounting firm. The voting results for each proposal are as follows:

1. To elect the three Class I nominees to the Board of Directors:

	For	Withheld	Broker Non-Vote
R. Randall Rollins	32,727,495	1,551,775	1,360,325
Henry B. Tippie	33,662,439	616,831	1,360,325
James B. Williams	34,146,569	132,701	1,360,325

2. To ratify the appointment of Grant Thornton LLP as the Company’s independent registered public accounting firm:

For	Against	Abstain	Broker Non-Vote
35,629,125	5,198	5,272	0

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Marine Products Corporation has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Marine Products Corporation.

Date: April 28, 2011

/s/ Ben M. Palmer
Ben M. Palmer
Vice President,
Chief Financial Officer and
Treasurer

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