
**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 11, 2009

BROADRIDGE FINANCIAL SOLUTIONS, INC.

(Exact name of registrant as specified in its charter)

DELAWARE

(State or other jurisdiction of incorporation)

001-33220

(Commission file number)

33-1151291

(I.R.S. Employer Identification No.)

**1981 Marcus Avenue
Lake Success, New York 11042**
(Address of principal executive offices)

Registrant's telephone number, including area code: (516) 472-5400

N/A

(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 2.02. Results of Operations and Financial Condition.

On May 11, 2009, Broadridge Financial Solutions, Inc. (the “Company”) posted key statistics of its Investor Communication Solutions, Securities Processing Solutions and Clearing and Outsourcing Solutions businesses for the fiscal quarters ended March 31, 2008 and 2009 on the Company’s website at www.broadridge.com in the Investor Relations section. A copy of the statistics is attached hereto as Exhibit 99.1.

Item 7.01. Regulation FD Disclosure.

On May 11, 2009, the Company posted the services definitions referenced in the Investor Communication Solutions statistics included in Exhibit 99.1 hereto on the Company’s website at www.broadridge.com in the Investor Relations section. A copy of the definitions is attached hereto as Exhibit 99.2.

The information furnished pursuant to Items 2.02 and 7.01, including Exhibits 99.1 and 99.2, shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934 (the “Exchange Act”) or otherwise subject to the liabilities under that Section, and shall not be deemed to be incorporated by reference into any filing of the Company under the Securities Act of 1933 or the Exchange Act.

Item 9.01. Financial Statements and Exhibits.

Exhibits. The following exhibits are furnished herewith:

<u>Exhibit No.</u>	<u>Description</u>
99.1	Key Statistics for the Fiscal Quarters ended March 31, 2008 and 2009
99.2	Investor Communication Solutions Segment-Services Definitions

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.

Dated: May 11, 2009

BROADRIDGE FINANCIAL SOLUTIONS, INC.

By: : /s/ Dan Sheldon

Name: Dan Sheldon

Title: Vice President, Chief Financial Officer

Broadridge Financial Solutions, Inc.
Investor Communication Solutions
Key Statistics
Quarterly
(volume and \$ in millions)

Legend:

Type
RC = Recurring- Low Volatility
ED = Event-Driven- High Volatility

		3Q08	3Q09	Type
	Fee Revenues ⁽¹⁾			
Proxy	Equities	\$ 24.2	\$ 27.9	RC
	<i>Stock Record Position Growth</i>	<i>0 %</i>	<i>2 %</i>	
	<i>Pieces</i>	<i>23.8</i>	<i>25.7</i>	
	Mutual Funds	\$ 17.2	\$ 9.8	ED
	<i>Pieces</i>	<i>35.8</i>	<i>13.9</i>	
	Contests/Specials	\$ 2.0	\$ 4.8	ED
	<i>Pieces</i>	<i>2.1</i>	<i>6.7</i>	
	Total Proxy	\$ 43.4	\$ 42.5	
	<i>Total Pieces</i>	<i>61.7</i>	<i>46.3</i>	
Interims	Mutual Funds (Annual/Semi-Annual Reports/Annual Prospectuses)	\$ 22.3	\$ 22.7	RC
	<i>Position Growth</i>	<i>9 %</i>	<i>1 %</i>	
	<i>Pieces</i>	<i>112.7</i>	<i>122.1</i>	
	Mutual Funds (Supplemental Prospectuses) & Other	\$ 17.0	\$ 20.2	ED
	<i>Pieces</i>	<i>106.3</i>	<i>126.9</i>	
	Total Interims	\$ 39.3	\$ 42.9	
	<i>Total Pieces</i>	<i>219.0</i>	<i>249.0</i>	
Transaction Reporting	Transaction Reporting	\$ 36.1	\$ 37.4	RC
Fulfillment	Post-Sale Fulfillment	\$ 17.7	\$ 17.8	RC
	Pre-Sale Fulfillment	\$ 10.0	\$ 8.7	ED
	Total Fulfillment	\$ 27.7	\$ 26.5	
Other Communications	Other ⁽²⁾	\$ 10.3	\$ 12.0	ED
	Total Fee Revenues	\$ 156.8	\$ 161.3	
	Total Distribution Revenues	\$ 186.1	\$ 173.4	
	Total Net Revenue as reported - GAAP	\$ 342.9	\$ 334.7	

(1) As of 1Q09, these items represent fee revenues only and exclude distribution revenues which are set out separately. The historical numbers have been adjusted to exclude distribution revenues.

(2) Other includes 2.0M pieces for 3Q08 and 4.7M pieces for 3Q09 primarily related to corporate actions.

Broadridge Financial Solutions, Inc.
Securities Processing Solutions
Key Statistics
Quarterly
(\$ in millions)

Legend:

Type
RC = Recurring- Low Volatility
ED = Event-Driven- High Volatility

		<u>3Q08</u>	<u>3Q09</u>	<u>Type</u>
Equity				
Transaction-Based	Equity Trades	\$ 65.7	\$ 61.1	RC
	<i>Internal Trade Volume Growth</i>	<i>1,444</i>	<i>1,470</i>	
	<i>Trade Volume (Average Trades per Day in '000) ⁽¹⁾⁽²⁾</i>	<i>1,609</i>	<i>1,574</i>	
Non-Transaction	Other Equity Services	\$ 44.5	\$ 49.9	RC
	Total Equity	\$ 110.2	\$ 111.0	
Fixed-Income				
Transaction-Based	Fixed-Income Trades	\$ 13.0	\$ 12.0	RC
	<i>Internal Trade Volume</i>	<i>248</i>	<i>255</i>	
	<i>Trade Volume (Average Trades per Day in '000)</i>	<i>248</i>	<i>293</i>	
Non-Transaction	Other Fixed-Income Services	\$ 5.8	\$ 7.2	RC
	Total Fixed-Income	\$ 18.8	\$ 19.2	
	Total Net Revenue as reported - GAAP	\$ 129.0	\$ 130.2	

- (1) As of 1Q09, Equity Trade volume adjusted to exclude trades processed under fixed priced contracts. Management believes excluding this trade volume presents a stronger correlation between trade volume and Equity Trade revenue.
- (2) As of 2Q09, Equity Trade volume excluded trades per day for Lehman Brothers, Inc. to reflect the loss of the Lehman business and to provide a better historical comparison.

Broadridge Financial Solutions, Inc.
Clearing and Outsourcing Solutions
Key Statistics
Quarterly
(\$ in millions)

Legend:

Type
RC = Recurring- Low Volatility
ED = Event-Driven- High Volatility

		<u>3Q08</u>	<u>3Q09</u>	<u>Type</u>
Clearing	Net Interest Income	\$ 6.2	\$ 2.2	RC
	<i>Average Margin Debits</i>	<i>\$ 969.8</i>	<i>\$ 472.3</i>	
	Clearing Fees/Other	\$ 12.1	\$ 15.3	RC
	<i>Trade Volume (Average Trades per Day in '000)</i>	<i>47.0</i>	<i>69.1</i>	
Outsourcing	Outsourcing	\$ 4.6	\$ 6.1	RC
	<i># of Clients</i>	<i>4</i>	<i>6</i>	
	Total Net Revenue as reported - GAAP	\$ 22.9	\$ 23.6	

Broadridge Financial Solutions, Inc.***Investor Communication Solutions Segment - Services Definitions******Services:*****Proxy**

Equities – Refers to the proxy services we provide in connection with annual stockholder meetings for publicly traded corporate issuers. Annual meetings of public companies include shares held in “street name” (meaning that they are held of record by brokers or banks, which in turn hold the shares on behalf of their clients, the ultimate beneficial owners) and shares held in “registered name” (shares registered directly in the names of their owners).

Mutual Funds – Refers to the proxy services we provide for funds, classes or trusts of an investment company. Open-ended mutual funds are not required to have annual meetings. As a result, mutual fund proxy services provided to open-ended mutual funds are driven by a “triggering event.” These triggering events can be a change in directors, fee structures, investment restrictions, or mergers of funds.

Contests – Refers to the proxy services we provide when a separate agenda is put forth by one or more stockholders that is in opposition to the proposals presented by management of the company which is separately distributed and tabulated from the company’s proxy materials.

Specials – Refers to the proxy services we provide in connection with stockholder meetings held outside of the normal annual meeting cycle and are primarily driven by special events (e.g., mergers and acquisitions in which the company being acquired is a public company and needs to solicit the approval of its stockholders).

Interims

Mutual Funds (Annual/Semi-Annual Reports/Annual Prospectuses) – Refers to the services we provide investment companies in connection with information they are required by regulation to distribute periodically to their investors. These reports contain pertinent information such as holdings, fund performance, and other required disclosure.

Mutual Funds (Supplemental Prospectuses) – Refers primarily to information required to be provided by mutual funds to supplement information previously provided in an annual mutual fund prospectus (e.g., change in portfolio managers, closing funds or class of shares to investors, or restating or clarifying items in the original prospectus). The events could occur at any time throughout the year.

Other – Refers to communications provided by corporate issuers and investment companies to investors including newsletters, notices, tax information, marketing materials and other information not required to be distributed by regulation.

Transaction Reporting

Transaction Reporting – Refers primarily to the printing and distribution of account statements, trade confirmations and tax reporting documents to account holders, including electronic delivery and archival services.

Fulfillment

Post-Sale Fulfillment – Refers primarily to the distribution of prospectuses, offering documents, and required regulatory disclosure information to investors in connection with purchases of securities.

Pre-Sale Fulfillment – Refers to the distribution of marketing literature, welcome kits, enrollment kits, and investor information to prospective investors, existing stockholders and other targeted recipients on behalf of broker-dealers, mutual fund companies and 401(k) administrators.

Other Communications

Other – Refers to the services we provide in connection with the distribution of communications material not included in the above definitions such as non-objecting beneficial owner (NOBO) lists, and corporate actions such as mergers, acquisitions, and tender offer transactions.