

Main Street Capital CORP  
Form 8-K  
May 04, 2016

**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 2, 2016**

**Main Street Capital Corporation**

(Exact name of registrant as specified in its charter)

**Maryland**  
(State or other jurisdiction of incorporation)

**001-33723**  
(Commission File Number)

**41-2230745**  
(I.R.S. Employer Identification No.)

**1300 Post Oak Boulevard, 8th Floor**  
**Houston, Texas**  
(Address of principal executive offices)

**77056**  
(Zip Code)

Registrant's telephone number, including area code: **(713) 350-6000**

**Not Applicable**

## Edgar Filing: Main Street Capital CORP - Form 8-K

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

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

On May 2, 2016, Main Street Capital Corporation ( Main Street ) held its 2016 annual meeting of stockholders (the Annual Meeting ) at The Westin Austin Downtown, 310 East 5th Street Austin, Texas 78701 Paramount I & II Conference Rooms. The issued and outstanding shares of stock of Main Street entitled to vote at the Annual Meeting consisted of the 50,496,252 shares of common stock outstanding on the record date, March 4, 2016. The common stockholders of Main Street voted on two matters at the Annual Meeting, both of which were approved. The final voting results from the Annual Meeting are as follows:

- (1) A proposal to elect each of the eight members of Main Street's Board of Directors for a term of one year:

	Votes For	Votes Against	Abstentions	Broker Non-Votes
Michael Appling, Jr.	17,362,685	391,532	173,564	26,649,397
Joseph E. Canon	17,299,634	456,114	172,031	26,649,399
Arthur L. French	17,400,248	353,086	174,445	26,649,399
J. Kevin Griffin	17,484,764	269,300	173,717	26,649,397
John E. Jackson	17,431,411	320,212	176,157	26,649,398
Brian E. Lane	17,584,032	170,192	173,557	26,649,397
Stephen B. Solcher	17,439,220	315,457	173,101	26,649,400
Vincent D. Foster	17,572,804	174,035	180,938	26,649,401

- (2) A proposal to ratify the appointment of Grant Thornton LLP as Main Street's independent registered public accounting firm for the year ending December 31, 2016:

Votes For	Votes Against	Abstentions
43,967,235	314,131	295,812

**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.

**Main Street Capital Corporation**

Date: May 4, 2016

By:	<i>/s/ Jason B. Beauvais</i>	
Name:		Jason B. Beauvais
Title:		General Counsel