

Garrison Capital Inc.
Form 8-K
May 05, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of report: May 1, 2015
(Date of earliest event reported)

Garrison Capital Inc.
(Exact name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

814-00878
(Commission File Number)

90-0900145
(IRS Employer
Identification No.)

1290 Avenue of the Americas, Suite 914
New York, New York
(Address of Principal Executive Offices)

10104
(Zip Code)

(212) 372-9590

(Registrant's telephone number, including area code)

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 (see General Instruction A.2. below):

- .. 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)

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- .. 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 1, 2015, Garrison Capital Inc. (the “Company”) held its annual meeting of stockholders (the “Annual Meeting”). At the Annual Meeting, the Company’s stockholders approved two proposals. The issued and outstanding shares of stock of the Company entitled to vote at the Annual Meeting consisted of 16,758,779 shares of common stock outstanding on the record date, March 12, 2015. The final voting results from the Annual Meeting were as follows:

Proposal 1. To elect three Class III directors of the Company who will each serve for a term of three years or until his successor is duly elected and qualifies.

Name	Votes For	Votes Against	Abstentions
Brian Chase	9,124,063	387,208	5,699
Roy Guthrie	9,396,679	113,670	6,621
Matthew Westwood	9,484,736	24,281	7,953

Proposal 2. To approve a new investment advisory agreement between the Company and Garrison Capital Advisers LLC, the Company’s investment adviser.

Votes For	Votes Against	Abstentions
9,450,290	41,914	24,766

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.

GARRISON CAPITAL INC.

Date: May 5, 2015

By: /s/ Brian Chase
Name: Brian Chase
Title: Chief Financial Officer