

Triumph Bancorp, Inc.  
Form 8-K  
May 07, 2015

**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 7, 2015**

**Triumph Bancorp, Inc.**  
**(Exact name of registrant as specified in its charter)**

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

**001-36722**  
**(Commission**  
**File No.)**

**20-0477066**  
**(I.R.S. Employer**  
**Identification No.)**

**75251**

**12700 Park Central Drive, Suite 1700  
Dallas, Texas**

**(Address of principal executive offices)**

**(214) 365-6900**

**(Zip Code)**

**(Registrant's telephone number, including area code)**

**(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)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2b)
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4c)

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

At the Annual Meeting of Stockholders of Triumph Bancorp, Inc. (the Company) held on May 7, 2015, stockholders voted on the following matters:

- (1) To re-elect the three Class I Directors of the Company for a three-year term that will expire at the 2018 Annual Meeting of Stockholders. Final voting results were as follows:

<b>Name of Nominee</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
Aaron P. Graft	12,435,951	58,470	1,200,147
Robert Dobrient	12,441,993	52,428	1,200,147
Maribess L. Miller	12,444,730	49,691	1,200,147

- (2) To ratify the appointment of Crowe Horwath LLP as our independent registered public accounting firm for the current fiscal year. Final voting results were as follows:

Votes For	13,691,871
Votes Against	1,597
Abstentions	1,100

**SIGNATURE**

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.

**TRIUMPH BANCORP, INC.**

Date: May 7, 2015

By: */s/ Adam D. Nelson*

Name: Adam D. Nelson

Title: Senior Vice President & General Counsel