

Main Street Capital CORP
Form 8-K
June 14, 2013

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): **June 13, 2013**

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, Suite 800,
Houston, Texas
(Address of principal executive offices)

77056
(Zip Code)

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

Not Applicable

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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 5.07 Submission of Matters to a Vote of Security Holders.

The Annual Meeting of Stockholders of Main Street Capital Corporation (Main Street) was held on June 13, 2013. There were present at the Annual Meeting in person or by proxy stockholders holding an aggregate of 29,658,324 shares of the Company s common stock, out of a total number of 34,773,469 shares of the Company s common stock issued and outstanding and entitled to vote at the Annual Meeting. Stockholders were asked to consider and act upon:

- Proposal No. 1 The election of each member of Main Street s Board of Directors for a term of one year; and
- Proposal No. 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, 2013.

Proposal 1 Election of Directors

All nominees for a one-year term as listed in Main Street s 2013 proxy statement were elected. The following votes were taken in connection with this proposal:

| Director Nominee | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|----------------------|------------|---------------|-------------|------------------|
| Michael Appling, Jr. | 12,610,062 | 111,183 | 68,540 | 16,868,539 |
| Joseph E. Canon | 12,540,401 | 179,525 | 69,859 | 16,868,539 |
| Arthur L. French | 12,531,027 | 180,790 | 77,968 | 16,868,539 |
| J. Kevin Griffin | 12,543,819 | 175,783 | 70,182 | 16,868,540 |
| Vincent D. Foster | 12,431,698 | 288,626 | 69,460 | 16,868,540 |
| Todd A. Reppert | 12,199,147 | 519,800 | 70,836 | 16,868,541 |

Proposal 2 Ratification of Appointment of Independent Registered Public Accounting Firm

The recommendation to ratify the appointment of Grant Thornton LLP as Main Street s independent registered public accounting firm for the year ending December 31, 2013 was approved. The votes for, votes against, abstentions, and broker non-votes for this proposal are set out below:

| Votes For | Votes Against | Abstentions |
|------------|---------------|-------------|
| 29,373,815 | 171,937 | 112,572 |

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: June 13, 2013

By:

/s/ Dwayne L. Hyzak

Name:

Dwayne L. Hyzak

Title:

Chief Financial Officer