

Cherry Hill Mortgage Investment Corp
Form 8-K
June 11, 2014

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 10, 2014

CHERRY HILL MORTGAGE INVESTMENT CORPORATION

(Exact name of registrant as specified in its charter)

Commission File Number: 001-36099

Delaware
(State or other jurisdiction

of incorporation)

461315605
(IRS Employer

Identification No.)

Edgar Filing: Cherry Hill Mortgage Investment Corp - Form 8-K

301 Harper Drive, Suite 110

Moorestown, NJ 08057

(Address of principal executive offices, including zip code)

877.870.7005

(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:

- .. 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))

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

On June 10, 2014, Cherry Hill Mortgage Investment Corporation, a Maryland corporation (the Company), held its annual meeting of stockholders. Each of the following five nominees to the board of directors was elected based on the voting results set forth below after each respective name:

| Name | Votes For | Votes Withheld | Broker Non-votes |
|----------------------|----------------------|---------------------------|-----------------------------|
| Stanley C. Middleman | 5,304,588 | 24,838 | 1,540,311 |
| Jeffrey B. Lown II | 5,309,638 | 19,788 | 1,540,311 |
| Jonathan Kislak | 5,310,688 | 18,738 | 1,540,311 |
| Joseph Murin | 5,310,688 | 18,738 | 1,540,311 |
| Robert Salcetti | 5,309,388 | 20,038 | 1,540,311 |

The Company's stockholders also ratified the appointment of Ernst & Young, LLP as the Company's independent public auditors for 2014 based on the following votes for, votes against and abstentions:

| Votes For | Votes Against | Abstentions |
|------------------|--------------------------|--------------------|
| 6,849,016 | 5,204 | 15,517 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

CHERRY HILL MORTGAGE INVESTMENT
CORPORATION

By: /s/ Martin J. Levine
Martin J. Levine
Chief Financial Officer

Date: June 11, 2014