

Garrison Capital Inc.  
Form 8-K  
May 06, 2016

**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 3, 2016**

(Date of earliest event reported)

**Garrison Capital Inc.**

(Exact name of Registrant as Specified in Its Charter)

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**Delaware**                                 **814-00878**                                 **90-0900145**  
(State or Other Jurisdiction                 (Commission File Number)                 (IRS Employer  
of Incorporation)                                 Identification No.)

**1290 Avenue of the Americas, Suite 914**

**New York, New York**                                 **10104**  
(Address of Principal Executive Offices)     (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)

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 May 3, 2016, 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 16,249,418 shares of common stock outstanding on the record date, March 8, 2016. The final voting results from the Annual Meeting were as follows:

Proposal 1. To elect two Class I directors of the Company who will each serve until the 2019 annual meeting of stockholders or until his successor is duly elected and qualifies.

<b>Name</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
Joseph Tansey	7,332,862	289,119	1,472,327	4,322,476
Cecil Martin	8,951,718	115,123	27,467	4,322,476

Proposal 2. To ratify the selection of RSM US LLP to serve as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2016.

**Votes For** **Votes Against** **Abstentions**  
 13,254,238 113,082 49,464

**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 6, 2016 By: /s/ Brian Chase  
Name: Brian Chase  
Title: Chief Financial Officer