

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.)**

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**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:

<b>Name</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-votes</b>
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:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>
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