PENNANTPARK INVESTMENT CORP
Form 8-K
March 20, 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

March 17, 2015

Date of Report (Date of earliest event reported)

PennantPark Investment Corporation

(Exact name of registrant as specified in its charter)

Maryland	**814-00736**	**20-8250744**
(State or other jurisdiction	**(Commission**	**(IRS Employer**
of incorporation)	**File Number)**	**Identification No.)**

590 Madison Avenue, 15th Floor, New York, NY 10022
(Address of principal executive offices) (Zip Code)
212-905-1000

(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:

¨ 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 March 17, 2015, PennantPark Investment Corporation (the Company) held a reconvened annual meeting of stockholders (the Annual Meeting) and submitted one matter to the vote of stockholders. The proposal is described in detail in the Company s definitive joint proxy statement filed with the Securities and Exchange Commission on November 26, 2014. As of December 1, 2014, the record date, 75,092,911 shares of common stock were eligible to vote. A summary of the matter voted upon by the stockholders is set forth below.

Proposal 1. Due to the absence of the affirmative vote of a majority of the outstanding shares of common stock, the named proxies for the Company s stockholders approved an adjournment of the Annual Meeting to allow the polls to remain open until 9:30 a.m. on March 30, 2015 to solicit additional votes for the proposal to elect two Class II directors of the Company, each of whom will serve until the 2018 Annual Meeting or until his successor is duly elected and qualifies. The Annual Meeting will be reconvened at the offices of Dechert LLP, located at 1095 Avenue of the Americas, New York, New York, on March 30, 2015, at 9:30 a.m.

SIGNATURE

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.

PennantPark Investment Corporation

Date: March 20, 2015

/s/ AVIV EFRAT
Aviv Efrat

Chief Financial Officer & Treasurer