

Edgar Filing: HomeTrust Bancshares, Inc. - Form 8-K

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended [transition period for complying with any new or revised financial accounting standards provided pursuant to Section] 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders

On November 26, 2018, HomeTrust Bancshares, Inc. (the "Company") held its Annual Meeting of Stockholders (the "Annual Meeting"). The voting results of the Annual Meeting are as follows:

Proposal 1: Election of three directors, each for a three-year term:

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|-------------------------|------------|----------------|------------------|
| Sidney A. Biesecker | 6,959,636 | 6,979,241 | 3,026,458 |
| Robert G. Dinsmore, Jr. | 12,522,849 | 1,416,028 | 3,026,458 |
| Richard T. Williams | 12,619,822 | 1,319,055 | 3,026,458 |

The Company's directors are elected by a plurality of the votes cast. Accordingly, each of the nominees named above was elected.

Proposal 2: Advisory (non-binding) vote on executive compensation:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-----------|---------------|-------------|------------------|
| 7,638,990 | 6,176,504 | 123,383 | 3,026,458 |

The vote required to approve this proposal was the affirmative vote of a majority of the votes cast on the proposal. Accordingly, this proposal was approved.

Proposal 3: Advisory (non-binding) vote on the frequency of future advisory votes on executive compensation:

| 1 Year | 2 Years | 3 Years | Abstentions | Broker Non-Votes |
|------------|---------|---------|-------------|------------------|
| 12,968,871 | 49,513 | 892,669 | 27,824 | 3,026,458 |

In light of the results of the vote on this item, the Company has determined that it will hold an advisory vote on executive compensation every year until the next required vote on the frequency of advisory votes on executive compensation.

Proposal 4: Approval of an amendment to the HomeTrust Bancshares, Inc. Tax Benefits Preservation Plan in order to extend the plan's final expiration date to August 21, 2021:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 12,500,762 | 1,172,121 | 265,994 | 3,026,458 |

The vote required to approve this proposal was the affirmative vote of a majority of the votes cast on the proposal. Accordingly, this proposal was approved.

Proposal 5: Ratification of the Appointment of Dixon Hughes Goodman LLP as the Company's Independent Auditors for the Fiscal Year Ending June 30, 2019:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 15,041,848 | 1,678,984 | 244,503 | — |

The vote required to approve this proposal was the affirmative vote of a majority of the votes cast on the proposal. Accordingly, this proposal was approved.

SIGNATURE

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.

HOMETRUST BANCSHARES, INC.

Date: November 27, 2018 By: /s/ Tony J. VunCannon

Tony J. VunCannon

Executive Vice President, Chief Financial Officer, Corporate Secretary and Treasurer