

Triumph Bancorp, Inc.  
Form 8-K  
May 12, 2016

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): May 12, 2016

Triumph Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Texas  
(State or Other Jurisdiction

of Incorporation)

12700 Park Central Drive, Suite 1700,

Dallas, Texas  
(Address of Principal Executive Offices)

001-36722 20-0477066  
(Commission (IRS Employer

File Number) Identification No.)

75251  
(Zip Code)

(214) 365-6900

Edgar Filing: Triumph Bancorp, Inc. - Form 8-K

(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 (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-2b)
  - ..Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4c)
-

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

At the Annual Meeting of Stockholders of Triumph Bancorp, Inc. (the “Company”) held on May 12, 2016, stockholders voted on the following matters:

(1) To re-elect the four Class II Directors of the Company for a three-year term that will expire at the 2019 Annual Meeting of Stockholders. Final voting results were as follows:

| Name of Nominee  | Votes For  | Broker         |           |
|------------------|------------|----------------|-----------|
|                  |            | Votes Withheld | Non-Votes |
| Douglas M. Kratz | 11,696,181 | 264,203        | 3,276,587 |
| Richard L. Davis | 11,790,157 | 170,227        | 3,276,587 |
| Michael Rafferty | 11,841,875 | 118,509        | 3,276,587 |
| C. Todd Sparks   | 11,841,875 | 118,509        | 3,276,587 |

(2) To ratify the appointment of Crowe Horwath LLP as our independent registered public accounting firm for the current fiscal year. Final voting results were as follows:

|               |            |
|---------------|------------|
| Votes For     | 15,169,482 |
| Votes Against | 59,945     |
| Abstentions   | 7,544      |

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.

TRIUMPH BANCORP, INC.

By: /s/ Adam D. Nelson

Name: Adam D. Nelson

Title: Senior Vice President & General Counsel

Date: May 12, 2016