

PENNANTPARK INVESTMENT CORP  
Form 8-K  
March 01, 2013

**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**

**February 26, 2013**

**Date of Report (Date of earliest event reported)**

**PennantPark Investment Corporation**

(Exact name of registrant as specified in its charter)

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(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

**590 Madison Avenue, 15th Floor**

**New York, NY**  
(Address of principal executive offices)

**212-905-1000**

**10022**  
(Zip Code)

(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 February 26, 2013, PennantPark Investment Corporation (the Company) reconvened its annual meeting of stockholders to consider the proposal to elect one director of the Company. The proposal is described in detail in the Company's definitive proxy statement filed with the Securities and Exchange Commission on December 7, 2012. As of December 11, 2012, the record date, 66,356,911 shares of common stock were eligible to vote. A summary of the matter voted upon by the stockholders is set forth below.

**Proposal 1.** The Company's stockholders elected Arthur H. Penn as a Class III director of the Company, who will serve until the 2016 annual meeting of stockholders, or until his successor is duly elected and qualified or until his earlier resignation, removal from office, death or incapacity. The voting results are set forth below:

Name	For	Withheld	Broker Non Vote
Arthur H. Penn	33,629,717	554,514	25,546,009
% of Shares Voted	98.38%	1.62%	N/A

On February 26, 2013, the Company reconvened the special meeting of stockholders to consider one proposal as described in detail in the Company's definitive proxy statement filed with the Securities and Exchange Commission on December 7, 2012. As of December 11, 2012, the record date, 66,356,911 shares of common stock were eligible to vote. A summary of the matter voted upon by the stockholders is set forth below.

**Proposal 1.** The Company's stockholders approved a proposal to authorize flexibility for the Company, with the approval of its Board of Directors, to sell shares of its common stock during the next 12 months at a price below its then current net asset value per share, subject to certain limitations as described in the proxy statement. The voting results are set forth below:

	For	Against	Abstain
With Affiliates	29,350,679	4,277,654	209,941
% of Shares Voted	86.74%	12.64%	0.62%
Without Affiliates	28,449,823	4,277,654	209,941
% of Shares Voted	86.38%	12.99%	0.64%

**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.

Date: March 1, 2013

**PennantPark Investment Corporation**

/s/ AVIV EFRAT  
Aviv Efrat

Chief Financial Officer & Treasurer