

Golub Capital BDC, Inc.
Form 8-K
February 05, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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): February 3, 2015

GOLUB CAPITAL BDC, INC.

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

On February 3, 2015, Golub Capital BDC, Inc. (the “Company”) held its annual meeting of stockholders (the “Annual Meeting”). At the Annual Meeting, the Company’s stockholders approved two proposals. The issued and outstanding shares of stock of the Company entitled to vote at the Annual Meeting consisted of 47,119,498 shares of common stock outstanding on the record date, December 10, 2014. The final voting results from the Annual Meeting were as follows:

Proposal 1. To elect two Class II directors of the Company who will each serve for a term of three years or until his successor is duly elected and qualified.

Name	Votes For	Votes Against	Abstain	Broker Non-Vote
John T. Baily	20,333,241	149,401	35,169	16,043,531
Kenneth F. Bernstein	20,328,809	153,277	35,725	16,043,531

Proposal 2. To ratify the selection of McGladrey LLP to serve as the Company’s independent registered accounting firm for the fiscal year ending September 30, 2015.

Votes for	Votes Against	Abstain
36,365,793	57,295	138,254

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Golub Capital BDC, Inc. has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GOLUB CAPITAL BDC, INC.

Date: February 5, 2015 By: /s/ Ross A. Teune
Name: Ross A. Teune
Title: Chief Financial Officer