# 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): April 30, 2018

## **Main Street Capital Corporation**

(Exact name of registrant as specified in its charter)

Maryland (State or other jurisdiction of incorporation)

**001-33723** (Commission File Number) 41-2230745 (I.R.S. Employer Identification No.)

1300 Post Oak Boulevard, 8th Floor Houston, Texas

(Address of principal executive offices)

(Zip Code)

77056

Registrant's telephone number, including area code: (713) 350-6000

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company  $\Box$ 

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 April 30, 2018, Main Street Capital Corporation ("Main Street") held its 2018 annual meeting of stockholders (the "Annual Meeting") at Pearl Studio, Full Goods Building, 200 East Grayson, Suite 115, San Antonio, Texas 78215. The issued and outstanding shares of stock of Main Street entitled to vote at the Annual Meeting consisted of the 58,753,792 shares of common stock outstanding on the record date, March 2, 2018. The common stockholders of Main Street voted on four matters at the Annual Meeting. The final voting results from the Annual Meeting are as follows:

(1) A proposal to elect each of the ten members of Main Street's Board of Directors for a term of one year:

|                      | Votes For  | Votes Against | Abstentions | <b>Broker Non-Votes</b> |
|----------------------|------------|---------------|-------------|-------------------------|
| Michael Appling, Jr. | 19,774,723 | 310,170       | 247,648     | 33,330,440              |
| Valerie L. Banner    | 19,842,311 | 279,892       | 210,337     | 33,330,441              |
| Joseph E. Canon      | 19,739,438 | 346,235       | 246,870     | 33,330,438              |
| Arthur L. French     | 19,719,023 | 367,575       | 245,944     | 33,330,439              |

| J. Kevin Griffin   | 19,801,606 | 282,558 | 248,380 | 33,330,437 |
|--------------------|------------|---------|---------|------------|
|                    |            |         |         |            |
| John E. Jackson    | 19,797,534 | 285,174 | 249,833 | 33,330,440 |
|                    |            |         |         |            |
| Brian E. Lane      | 19,798,814 | 285,196 | 248,533 | 33,330,438 |
|                    |            |         |         |            |
| Stephen B. Solcher | 19,794,794 | 288,144 | 249,607 | 33,330,436 |
|                    |            |         |         |            |
| Vincent D. Foster  | 19,827,754 | 277,854 | 226,939 | 33,330,434 |
|                    |            |         |         |            |
| Dwayne L. Hyzak    | 19,577,865 | 507,034 | 247,644 | 33,330,438 |
|                    |            |         |         |            |

(2) A proposal to ratify the appointment of Grant Thornton LLP as Main Street's independent registered public accounting firm for the year ending December 31, 2018:

| Votes For  | Votes Against | Abstentions |
|------------|---------------|-------------|
| 52,462,309 | 749,196       | 451,476     |

(3) A proposal to approve, on an advisory basis, the compensation of our named executive officers:

| Votes For  | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 18,578,659 | 1,183,736     | 570,132     | 33,330,454       |

(4) A proposal to approve an amendment to Main Street's Articles of Amendment and Restatement to allow stockholders to amend Main Street's bylaws by a majority vote of the outstanding shares entitled to be cast on the matter:

| Votes For  | Votes Against | Abstentions | <b>Broker Non-Votes</b> |
|------------|---------------|-------------|-------------------------|
| 19,572,699 | 396,467       | 363,369     | 33,330,446              |

#### SIGNATURES

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.

#### Main Street Capital Corporation

By:

Name: Jason B. Beauvais Title: General Counsel

/s/ Jason B. Beauvais

Date: May 2, 2018

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