

New Mountain Finance Corp  
Form 8-K  
April 30, 2015

**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, 2015 (April 28, 2015)**

**New Mountain Finance Corporation**

(Exact name of co-registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of  
incorporation or organization)

**814-00832**  
(Commission  
File Number)

**27-2978010**  
(IRS Employer  
Identification Number)

**787 7th Avenue, 48th Floor, New York, NY 10019**

(Address of principal executive offices)

Co-Registrant s telephone number, including area code **(212) 720-0300**

## Edgar Filing: New Mountain Finance Corp - Form 8-K

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

New Mountain Finance Corporation ( NMFC ) held its 2015 Annual Meeting of Stockholders on April 28, 2015 and submitted two (2) matters to the vote of stockholders. A summary of the matters voted upon by the stockholders is set forth below.

**Election of Directors:**

Stockholders of NMFC elected two nominees for director, each to serve for a three-year term to expire at the 2018 Annual Meeting of Stockholders based on the following votes:

Name	FOR	WITHHELD	Broker Non-Votes
David Ogens	26,734,387	272,679	22,901,109
Adam B. Weinstein	26,678,818	328,248	22,901,109

**Ratification of the Appointment of Deloitte & Touche LLP to serve as NMFC s independent registered public accounting firm for the fiscal year ending December 31, 2015:**

Stockholders of NMFC ratified the appointment of Deloitte & Touche LLP to serve as NMFC s independent registered public accounting firm for the fiscal year ending December 31, 2015 based on the following votes:

FOR	AGAINST	ABSTAINED	Broker Non-Votes
48,744,483	1,032,564	131,128	(0)

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrants have duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

NEW MOUNTAIN FINANCE CORPORATION

Date: April 30, 2015

By:	/s/ Paula A. Bosco	
	Name:	Paula A. Bosco
	Title:	Corporate Secretary