

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**

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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