

Armour Residential REIT, Inc.
Form 8-K
May 09, 2014

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) May 8, 2014

JAVELIN Mortgage Investment Corp.

(Exact Name of Registrant as Specified in Its Charter)

Maryland 001-35673 45-5517523

(State or Other Jurisdiction of
Incorporation) (Commission File Number) (IRS Employer Identification No.)

3001 Ocean Drive, Suite 201
Vero Beach, Florida 32963

(Address of Principal Executive Offices) (Zip Code)

(772) 617-4340

(Registrant's Telephone Number, Including Area Code)

n/a

(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 (see General Instruction A.2. below):

- 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.

JAVELIN Mortgage Investment Corp. (“JAVELIN”) held its 2014 Annual Meeting of Stockholders on May 8, 2014, for the purpose of: (i) electing nine (9) directors; and (ii) ratifying the appointment of Deloitte & Touche LLP (“Deloitte”) as JAVELIN’s independent registered public accounting firm for fiscal year 2014. For more information on the proposals described below, please refer to JAVELIN’s proxy statement dated March 19, 2014. As of the record date of March 17, 2014, there were a total of 11,992,743 shares of common stock outstanding and entitled to vote at the Annual Meeting. At the Annual Meeting, 10,110,057 shares of common stock, or approximately 84% of the shares outstanding and entitled to vote at the Annual Meeting, were represented in person or by proxy; therefore a quorum was present.

Proposal 1 — Election of Directors.

The nine (9) nominees proposed by JAVELIN’s Board of Directors were each elected to serve as a director until JAVELIN’s Annual Meeting of Stockholders to be held in 2015 or until their successors are duly elected and qualified. The voting results for each nominee were as follows:

| Nominee | For | Withheld | Broker Non-Votes |
|-----------------------|-----------|----------|------------------|
| Scott J. Ulm | 3,336,574 | 180,716 | 6,592,767 |
| Jeffrey J. Zimmer | 3,331,559 | 185,731 | 6,592,767 |
| Daniel C. Staton | 3,109,121 | 408,169 | 6,592,767 |
| Marc H. Bell | 3,172,862 | 344,428 | 6,592,767 |
| John C. Chrystal | 3,344,807 | 172,483 | 6,592,767 |
| Thomas K. Guba | 3,336,927 | 180,363 | 6,592,767 |
| Robert C. Hain | 3,346,321 | 170,969 | 6,592,767 |
| John P. Hollihan, III | 3,343,272 | 174,018 | 6,592,767 |
| Stewart J. Paperin | 3,335,360 | 181,930 | 6,592,767 |

Proposal 2 — Ratification of the appointment of Deloitte & Touche LLP as JAVELIN’s independent registered certified public accountants for fiscal year 2014.

Stockholders voted to ratify the appointment of Deloitte as JAVELIN’s independent registered public accountants for the fiscal year ending December 31, 2014. The proposal received the following final voting results:

| For | Against | Abstain |
|-----------|---------|---------|
| 9,851,040 | 187,866 | 71,151 |

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.

Dated: May 9, 2014

JAVELIN MORTGAGE INVESTMENT CORP.

By: /s/ James R. Mountain
Name: James R. Mountain
Title: Chief Financial Officer