



Item 5.07 Submission of Matters to a Vote of Security Holders

On November 28, 2016, HomeTrust Bancshares, Inc. (the "Company") held its Annual Meeting of Stockholders (the "Annual Meeting"). The voting results of the Annual Meeting are as follows:

Proposal 1: Election of three directors, each for a three-year term:

Nominee	Votes For	Votes Withheld	Broker Non-Votes
J. Steven Goforth	8,630,328	4,419,481	2,904,315
Laura C. Kendall	8,702,439	4,347,370	2,904,315
Dana L. Stonestreet	7,931,097	5,118,712	2,904,315

The Company's directors are elected by a plurality of the votes cast. Accordingly, each of the nominees named above was elected.

Proposal 2: Ratification of the Appointment of Dixon Hughes Goodman LLP as the Company's Independent Auditors for the Fiscal Year Ending June 30, 2017:

Votes For	Votes Against	Abstentions	Broker Non-Votes
15,278,550	420,654	254,920	—

The vote required to approve this proposal was the affirmative vote of a majority of the votes cast on the proposal. Accordingly, this proposal was approved.

SIGNATURE

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.

HOMETRUST BANCSHARES, INC.

Date: November 28, 2016 By: /s/ Tony J. VunCannon  
Tony J. VunCannon  
Executive Vice President, Chief Financial Officer, and Treasurer