

ARES CAPITAL CORP
Form 8-K
May 01, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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 29, 2015**

ARES CAPITAL CORPORATION

(Exact Name of Registrant as Specified in Charter)

Maryland
(State or Other Jurisdiction
of Incorporation)

814-00663
(Commission
File Number)

33-1089684
(IRS Employer
Identification No.)

245 Park Avenue, 44th Floor, New York, NY
(Address of Principal Executive Offices)

10167
(Zip Code)

Registrant's telephone number, including area code **(212) 750-7300**

N/A

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

Annual Meeting of Stockholders

On April 29, 2015, Ares Capital Corporation (the Company) held its annual meeting of stockholders (the Annual Meeting) at The Century Plaza Towers, 2029 Century Park East, Concourse Level, Conference Room B, Los Angeles, California 90067. The issued and outstanding shares of stock of the Company entitled to vote at the Annual Meeting consisted of the 314,108,062 shares of common stock outstanding on the record date, March 4, 2015. The common stockholders of the Company voted on two matters at the Annual Meeting, both of which were approved. The final voting results from the Annual Meeting as of April 29, 2015, as certified by the inspector of election, were as follows:

- (1) A proposal to elect three directors to serve for a term of three years, and until their successors are duly elected and qualify.

	FOR	WITHHELD	BROKER NON-VOTES
Steve Bartlett	143,829,764	5,296,136	125,521,170
Robert L. Rosen	144,345,078	4,780,822	125,521,170
Bennett Rosenthal	141,815,589	7,310,311	125,521,170

- (2) A proposal to ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2015.

FOR	AGAINST	ABSTAIN
267,528,441	6,093,046	1,025,583

Special Meeting of Stockholders

On April 29, 2015, the Company also held a special meeting of stockholders (the Special Meeting) at The Century Plaza Towers, 2029 Century Park East, Concourse Level, Conference Room B, Los Angeles, California 90067. The issued and outstanding shares of stock of the Company entitled to vote at the Special Meeting consisted of the 314,108,062 shares of common stock outstanding on the record date, March 4, 2015. The common stockholders of the Company voted on one matter at the Special Meeting, which was approved. The final voting results from the Special Meeting as of April 29, 2015, as certified by the inspector of election, were as follows:

- (1) A proposal to authorize the Company, with the approval of its board of directors, to sell or otherwise issue shares of its common stock at a price below its then current net asset value per share subject to certain limitations (including, without limitation, that the number of shares issued does not exceed 25% of its then outstanding common stock).

FOR	AGAINST	ABSTAIN
130,927,855	28,498,696	2,535,937

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.

ARES CAPITAL CORPORATION

Date: May 1, 2015

By:	/s/ Penni F. Roll
Name:	Penni F. Roll
Title:	Chief Financial Officer