

Triumph Bancorp, Inc.
Form 8-K
May 07, 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): May 7, 2015

Triumph Bancorp, Inc.
(Exact name of registrant as specified in its charter)

Texas
(State or other jurisdiction
of incorporation)

001-36722
(Commission
File No.)

20-0477066
(I.R.S. Employer
Identification No.)

75251

**12700 Park Central Drive, Suite 1700
Dallas, Texas**

(Address of principal executive offices)

(Zip Code)

(214) 365-6900

(Registrant's telephone number, including area code)

(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-2b)
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4c)

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

At the Annual Meeting of Stockholders of Triumph Bancorp, Inc. (the Company) held on May 7, 2015, stockholders voted on the following matters:

- (1) To re-elect the three Class I Directors of the Company for a three-year term that will expire at the 2018 Annual Meeting of Stockholders. Final voting results were as follows:

| Name of Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|------------------------|------------------|-----------------------|-------------------------|
| Aaron P. Graft | 12,435,951 | 58,470 | 1,200,147 |
| Robert Dobrient | 12,441,993 | 52,428 | 1,200,147 |
| Maribess L. Miller | 12,444,730 | 49,691 | 1,200,147 |

- (2) To ratify the appointment of Crowe Horwath LLP as our independent registered public accounting firm for the current fiscal year. Final voting results were as follows:

| | |
|---------------|------------|
| Votes For | 13,691,871 |
| Votes Against | 1,597 |
| Abstentions | 1,100 |

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.

TRIUMPH BANCORP, INC.

Date: May 7, 2015

By: */s/ Adam D. Nelson*

Name: Adam D. Nelson

Title: Senior Vice President & General Counsel