

VIRTUS INVESTMENT PARTNERS, INC.

Form 8-K

May 18, 2012

**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 16, 2012

**Virtus Investment Partners, Inc.**

(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State or other jurisdiction

of incorporation)

**1-10994**  
(Commission

File Number)

**95-4191764**  
(I.R.S. Employer

Identification No.)

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**100 Pearl St., 9th Floor, Hartford, CT**

(Address of principal executive offices)

**Registrant's telephone number, including area code (800) 248-7971**

**06103**

(Zip Code)

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**

On May 16, 2012, the Company held its annual meeting of stockholders (the Meeting ) in Hartford, Connecticut. Each of the proposals voted on at the Meeting were approved by the Company s stockholders. The final results for the votes regarding each proposal are set forth below.

*Item 1. Election of Directors.* The holders of record of the Company s common stock elected two Class I directors as follows:

| Director        | For       | Withheld | Broker<br>Non Votes |
|-----------------|-----------|----------|---------------------|
| Diane M. Coffey | 5,411,014 | 113,294  | 818,039             |
| Timothy A. Holt | 5,411,655 | 112,653  | 818,039             |

*Item 2. Ratification of the Appointment of Independent Registered Public Accounting Firm.* The ratification of the appointment of PricewaterhouseCoopers LLP as the Company s independent registered public accounting firm for the fiscal year ending December 31, 2012 was approved by the Company s stockholders with 6,336,361 votes For ; 3,695 votes Against ; and 2,291 votes Abstained.

**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.

VIRTUS INVESTMENT PARTNERS, INC.

Dated: May 18, 2012

By: /s/ Mark S. Flynn

Name: Mark S. Flynn

Title: Executive Vice President, General Counsel, Secretary and  
Chief Compliance Officer